

To,
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

Date: 27/06/2024

Ref.: Company Code No. 506161

(ISHWARSHAKTI HOLDINGS & TRADERS LIMITED)

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSING OF TRADING WINDOW.

REF: COMPANY CODE BSE 506161 (ISHWARSHAKTI HOLDINGS & TRADERS LIMITED)

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities/shares of the Company shall remain closed with effect from July 01, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of Unaudited Financial Results of the Company for the Quarter ended 30th June 2024.

The date of Board meeting at which the said results will be considered shall be communicated to you in due course of time.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695