

CIN: L74110GJ2021PLC120894

Date: 28/03/2024

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script ID/Code: SHOORA/543970

Subject: Intimation of Closure of Trading Window

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from April 1, 2024 and will remain closed until 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2024.

The date of Board Meeting to consider and take on record the Standalone audited Financial Results of the Company for the half year and year ended on March 31, 2024 will be intimated to you separately.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat