



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: U51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: November 16, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Respected Sir,

ISIN: INE0Q9Q01017/ SYMBOL: SHANTHALA

Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 23, 2023 through video conferencing at 03.00 pm (IST):

- To consider and approve the Standalone Un-Audited Financial Result of the Company along with Limited Review Report (LRR) for the period ended September 30, 2023;
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the period ended September 30, 2023 *from Friday, November 17, 2023 to Saturday, November 25, 2023.*

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33(3)(J) of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Shanthala FMCG Products Limited

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251