



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

March 27, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: (Symbol: SHANTHALA)

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from NSE dated April 02, 2019 vide Circular Reference no. NSE/CML/2019/11, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited
(Formerly known as Shanthala FMCG Products Private Limited)

Name: B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251