



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: May 18, 2024

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

Respected Sir,

NSE Symbol: SHANTHALA

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **May 27, 2024** through video conferencing at 03.00 P.M. (IST), inter alia, to consider and approve:

- the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 27th May, 2024.

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 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Shanthala FMCG Products Limited

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251