

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.

Tel: 9122- 40500900 - 40500999 . Fax: 9122 -22624989 . E-mail: Ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

Date: March 31, 2023

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

Sub: Intimation of Closure of Trading Window.

Ref.: Company Code No. 506161

Dear Sir/Madam,

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 April 01, 2023 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial ended 31st March 2023.

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