

# SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

CIN : L6712WB1981PLC033635

21, Parsee Church Street,  
Cabin No. 7, Kolkata - 700001.

Shop No. 3, Divya Smit Soc. Ltd., Bunder  
Pakhadi Road, Kandivali (W), Mumbai-400067.

Website : [www.sctfl.org](http://www.sctfl.org) | Email id : [info@sctfl.org](mailto:info@sctfl.org)

Date: 22/05/2018

To,

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA	The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001
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Sir/Madam,

## **Sub: Intimation of Date of Board Meeting and Closure of Trading Window**

With reference to the captioned subject, this is to inform you that:

Pursuant to Regulation 29 of the SEBI Listing Regulations 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018 at 4.00 pm, at the Corporate office of the company at Shop No. 3, Divya Smith Soc. Ltd, Pakhadi Road, Kandivali (W), Mumbai- 400067 to consider and approve:

- ✓ The audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.
- ✓ To discuss any other matter with consent of the chair.

As per the Company's Code of Conduct for prohibition of Insider Trading framed 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 shall remain closed from 22<sup>nd</sup> May, 2018 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders as per Shailja Commercial Trade Frenzy Insider Code and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,  
Yours faithfully,

**For SHAILJA COMMERCIAL TRADE FRENZY LTD**

For SHAILJA COMMERCIAL TRADE FRENZY LTD.

(Director/Authorised Signatory)

  
DIRECTOR