

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

CIN: L67120WB1981PLC033635

Ph : 033 - 3263 9584

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

Website: www.sctfl.org / email id: info@sctfl.org

Date: 03/02/2018

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
Script Code : 539520

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 Monday, 12th February, 2018 at 3.30 pm, at the registered office of the company to approve:

- ✓ The unaudited financial results for the quarter and nine months ended on 31st December, 2017.
- ✓ 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 5th February, 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



(Director/Authorised Signatory)