Date: 30.12.2022

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: INTIMATION REGARDING CLOSURE OF TRADING WINDOW.
Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from January 01, 2023 till the expiry of 48 (forty eight) hours after the announcement of financial results of the company for the quarter ended on 31st December, 2022.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the quarter ended 31st December, 2022 will be intimated in due course.

This is for your information and record purpose.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited

Harshna Saxena Company Secretary Membership No. A45788

