



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
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Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

14th July, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated 2nd April, 2019 bearing no. LIST/COMP/01/2019-2, the Trading Window for dealing in the securities of the Company will be closed for a further period with effect from 48 (forty-Eight) hours after the date of declaration of financial results for the quarter and year ended 31st March, 2020 (as per our intimation dated 31st March, 2020) till 48 (forty-Eight) hours after the declaration of the financial Results of the Company for the Quarter ended 30th June, 2020.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 31st March, 2020 and 30th June, 2020 will be intimated in due course.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

Kishor Danabhai Patel

Managing Director

DIN: 00990345