



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

01st April, 2021

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 you that as per the Company's "Insider Trading - Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives from with effect from Thursday, 1st April, 2021 till 48 (forty-Eight) hours after the declaration of the Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For Shreeshay Engineers Limited

Ashish Roongta
Company Secretary
ACS A35999