501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075. Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400 Website: www.shreeshay.com, E-mail: info@shreeshay.com CIN. L67190MH1995PLC087145

30th September, 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 is closed with effect from Friday, 1st October, 2021 till 48 (forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter half year ended 30th September, 2021 will be intimated in due course.

Thanking you,
Yours Sincerely,
For Shreeshay Engineers Limited

Kishor Danabhai Patel

Managing Director DIN: 00990345