



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

03rd July, 2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: 541112

**Subject: Closure of Trading Window in terms of the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

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 April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall deemed to be closed from 1st July, 2019 for the Designated Persons, as there has been no trading, till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30th June, 2019 will be intimated in due course.

Yours faithfully,
Thanks and Regards,

For **SHREESHAY ENGINEERS LIMITED**

Kishore Danabhai Patel
Managing Director
DIN: 00990345
Place: Mumbai