

SHREESHAY ENGINEERS LIMITED

Address: 501, Kailas Plaza, V.B. Lane,
Ghatkopar East, Mumbai 400077
Tel: 022-25082300 **Fax:** 022-25082400
Email: info@shreeshay.com **Website:** www.shreeshay.com
CIN: L67190MH1995PLC087145

31st March, 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 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 with effect from Wednesday, 1st April, 2020 to 48 (forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Fourth Quarter ending 31st March, 2020.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity shares of the Company during the stated period. Kindly take the above information on your records.

Due to the lockdown condition in Mumbai because of COVID-19 Virus, our office is closed and we are working from home, therefore, I am unable to print this disclosure on the Letter head and sign the same. We will arrange to send the disclosure on the letter head, once office resumes.

Thanking you,
Yours Sincerely,
For Shreeshay Engineers Limited

Sd/-
Ashish Roongta
Company Secretary