



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 October, 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 is closed with effect from Thursday, 1st October, 2020 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, 2020.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter half year ended 30th September, 2020 will be intimated in due course.

Thanking you,
Yours Sincerely,
For Shreeshay Engineers Limited

Kishor Danabhai Patel
Managing Director
DIN: 00990345