

# SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

31<sup>st</sup> December, 2024

To,  
BSE Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation for Closure of Trading Window  
BSE Code: 531962**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Shree Metalloys Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 01<sup>st</sup> January, 2025 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter ending 31<sup>th</sup> December, 2024, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter ending 31<sup>th</sup> December, 2024 will be held on or before 14<sup>th</sup> February 2025. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,  
For, Shree Metalloys Limited

Rihanna  
Kunal Advani

Digitally signed by  
Rihanna Kunal Advani  
Date: 2024.12.31  
15:18:14 +05'30'

**RIHANNA KUNAL ADVANI**  
Company Secretary  
(M.no: A52819)