

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

Date: 28th June, 2024

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Script Code: 503696

Respected Sir/Madam,

Sub: Intimation for Closure of Trading window.

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the "Trading Window" for dealing in the Equity shares of the Company will be closed, for all Designated Persons and their immediate relatives, from Saturday, 29th June 2024, up to the expiry of 48 hours after the date of declaration of the financial results for Quarter ended 30th June 2024. The date of the Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Ashwin Pukhraj Jain

Director

DIN: 00173983