



Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India

E-mail id: ssl\_1994@yahoo.co.in www.shreesecsindia.com CIN: L65929WB1994PLC061930

Date: 26.12.2024

To,

BSE Limited The Calcutta Stock Exchange Limited

Department of Corporate Filings, 7 Lyons Range Phiroze Jeejeebhoy Towers, Dalal Street, Kolkata-700001

Mumbai – 400 001

Sub: Trading Window Closing Period

**Ref:** Shree Securities Limited

(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)

Dear Sir/Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, w.e.f. January 1, 2025 till the end of 48 hours after the publication of Un-audited Standalone Financial Results for the quarter ended December 31, 2024.

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For Shree Securities Limited

Shubham Gupta Whole Time Director cum CFO

DIN: 10130851