

By Listing Centre

Date: September 29, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in Company's shares by the Designated Persons and their Immediate Relatives, shall remain closed with effect from Friday, the October 1, 2021 till the end of 48 hours, after the declaration of Un-audited Standalone Financial Results of the Company for the half year ending on September 30, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Sheetal Cool Products Limited

Kaushik Sakhavala Company Secretary

