



**Shyamkamal**

**INVESTMENTS LIMITED**

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.  
CIN : L65990MH1982PLC028554

**June 30, 2021**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Sub: Closure of Trading Windows for Insiders of the Company.**  
**Ref: Company Code: 505515**

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Thursday, July 01, 2021 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2021 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

**For SHYAMKAMAL INVESTMENTS LIMITED**

**(Sanjay Talati)**

**Director**

**DIN: 06927261**