



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.

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Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. L67190MH1995PLCO87145

Date: 01st October, 2022

Scrip Code: 541112

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that as per the Company's "Insider Trading - Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company is closed with effect from Saturday, 1st October, 2022 till 48 (forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2022.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company and its subsidiaries are advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter half year ended 30th September, 2022 will be intimated in due course.

You are requested to kindly take the note of the same.

Yours Faithfully,
For Shreeshay Engineers Limited

Jayesh Merchant
Company Secretary
ACS A50178