

AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN: L15205GJ2013PLC077205

Plot No. 75 to 81, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph :(02792) 240501

E-mail: info@sheetalicecream.com | www.sheetalicecream.com

Date:

AC

By Listing Centre

April 5, 2019

To.

The Department of Corporate Services

BSE Limited

P. J Towers,

Dalal Street,

Fort.

Mumbai - 400 001

Dear Sir,

Sub: Intimation of closure of Trading Widow as per the SEBI (Prohibition of Insider

Trading) Regulations, 2015

Scrip Code : 540757

Pursuant to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, vide Notification No. EDI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. the SEBI (Prohibition of Insider Trading) Regulations, 2018 and further clarification provided by the BSE vide their circular no: LIST/COMP/01/2019-20 dated April 2, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives shall remain closed from the date of this intimation till 48 hours after the declaration of the financial results for the quarter and year ended on March 31, 2019.

Please take the same on records.

Thanking you,

Yours faithfully,

For SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D Bhuva MANAGING DIRECTOR

DIN: 06616061

