



Date: 30/09/2020

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Script Code: 531240
Sub: Closure of Trading Window

Dear Sir/Madam,

With respect to the circular issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company shall remain closed with immediate effect (i.e. September 30, 2020) until 48 hours after the announcement of the un-audited financial results of the Company for quarter & half year ended September 30, 2020.

You are requested to kindly take this on record.

Thanking you,
Yours Faithfully
For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Managing Director)
(DIN: 00322223)