

Date: 31st March, 2020

To,
Corporate Relations Department,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com

Scrip Code: 540072

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window of the company for dealing in securities of the company shall remain closed for designated persons and immediate relatives of designated persons with effect from 01st April, 2020 till 48 hours after declaration of financial results of the Company for the Quarter and year ended 31st March, 2020.

You are requested to take the same on your record.

Thanking You
Yours faithfully,

For Shiva Granito Export Limited

Sd/-

Name: Swati Maheshwari

Designation: Company Secretary and Compliance Officer

ACS: 45405