



December 30, 2020

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/Madam,

**Sub:** Intimation of closure of trading window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from January 01, 2021 and will remain closed until 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020.

Notice of Board meeting for approving unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 will be given in due course.

You are requested to take the same on record.

**For S H KELKAR AND COMPANY LIMITED**

**Deepti Chandratre**  
**Company Secretary & Compliance Officer**



**S H Kelkar And Company Limited**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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