

# SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

**March 31, 2020**

To,

**Department of Corporate Services**  
Bombay Stock Exchange  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Manager (Listing Department)**  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**BSE Scrip Code: 513436**

**NSE Symbol: SHAHALLOYS**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from April 01, 2020 till 48 hours after announcement / declaration of financial results for the quarter and year ending on 31<sup>st</sup> March, 2020.

The Board Meeting date shall be intimated separately.

Kindly take the same on records.

Thanking you.

**For, Shah Alloys Limited**

Sd/-

**Vinay Mishra**  
Company Secretary & Compliance Officer

**CIN - L27100GJ1990PLC014698**