

Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



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By E-filing

Date: 29th June, 2019

To,

General Manager Listing

BSE Limited

Floor 25, P J Towers, Dalal Street, Fort,

Mumbai - 400 001

Script Code: 532310

To.

General Manager Listing

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Script Code: SHREERAMA

Sub.: Intimation of Closure of Trading Window

Ref.: (1) NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019

(2) BSE Limited Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform that the Trading Window for trading in the securities of the Company by the Insiders, Designated Persons and their immediate relatives as per Company's 'Code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives' shall remain closed from Monday, 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2019.

The date of re-opening of Trading Window in respect of this intimation shall be notified in due course.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Purvang Trivedi

(Company Secretary)