

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House, Mumbai, 400004

> Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

> > Date: 20th March, 2020

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

-: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st April, 2020 till 48 hours of the declaration of the audited financial statements for the quarter and year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia

Whole Time Director

DIN: 00728370