



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id: shamrockfin@gmail.com | Tel.: +91-22-4077 8884 | Fax.: +91-22 2498 3300

Date: 04/05/2019

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240
Sub: Closure of Trading Window

Dear Sir/Madam,

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Shamrock Industrial Company Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular Ref No.: LIST/COMP/01/2019-20, the trading window for dealing in the securities including derivatives of the Company will be closed for all directors, officers and designated employees of the Company with immediate effect and would open 48 hours after the announcement of the annual financial results for the 4th quarter and financial year ended on March 31, 2019 to the public.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Shamrock Industrial Company Ltd

Surbhi Inani
(CS & Compliance Officer)

