

29th March, 2022

To,
Corporate Relationship Department
BSE LIMITED
P.J. Towers Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation - Closure of Trading Window

It is hereby informed that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" in respect of dealing in the securities of the Company, will remain closed, for all the Directors, Designated Persons and their Immediate Relatives, with effect from 1st April, 2022, till the 48 hours after the announcement of financial results by the Company for the financial year ending 31st March, 2022 to the public.

Accordingly, all designated Persons and their immediate relatives of the Company have been intimated not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary

