

June 30, 2020

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol:SFL

Subject: Closure of trading window

Dear Sir/Madam

Pursuant to the Company's Code of Conduct under the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, amendment thereof ("the Code"), trading window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from, July 1, 2020 till end of 48 hours after the Financial Results for the quarter ending June 30, 2020 shall be made public.

This is for your information and record

Thanking you,
Yours truly,

For Sheela Foam Limited



(Md Iqbal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.