



**Date: 30-06-2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
15<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P. I. Towers,  
Dalal Street, Fort, Mumbai- 400 001.

**Ref: BSE Scrip Code: 531240**  
**Sub: Closure of Trading Window**

**Dear Madam /Sir,**

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 30<sup>th</sup> June, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30, 2020.

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

FOR SHAMROCK INDUSTRIAL CO. LTD.

Sd/-

**Kamlesh R Khokhani**  
**(Managing Director)**  
**(DIN: 00322223)**

AUTHORISED SIGNATORY

**Place: Mumbai**