

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 31.12.2019

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub: Intimation of Closure of Trading Window**

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> January, 2020 till the end of 48 hours after the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited

31-12-2019

X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217