

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 31st December, 2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st January, 2020 till 48 hours of the declaration of the unaudited quarterly financial statements for the quarter ended 31st December, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia Whole Time Director DIN: 00728370