

Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL: KALOL, DIST.: GANDHINAGAR, TELE: 079 66747101, 66747102 FAX: 079 66747135 EMAIL: info@srmtl.com

By E-filing

Date: 31st March, 2020

To,

General Manager Listing

BSE Limited

Floor 25, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532310

To,

General Manager Listing

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: SHREERAMA

Sub.: Intimation of Closure Window

Ref.: (1) NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019

(2) BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you that the Trading Window for trading in the securities of the Company by the Insiders, Designated Persons and their immediate relatives as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives' shall remain closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The date of re-opening of trading window in respect of this intimation shall be notified in due course.

Further, in view of emergency situation arising due to spread of Novel Coronavirus disease (CoVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting the disclosure/announcement without signature.

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009. TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.



Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

The Company is monitoring the situation and will continue to take appropriate measures as per regulatory directives.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Sd/-

Purvang Trivedi

(Company Secretary)

Contact No.: +91 96876 61910

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009. TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880