

**BSE Limited** 

Dalal Street Mumbai-400001



CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India.

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emal: info@shreepushkar.com. Website: www.shreepushkar.com

Phiroze Jeejabhoy Towers

31<sup>th</sup> March, 2021

To,
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

Ref.: Shree Pushkar Chemicals & Fertilisers Limited (Symbol Code: SHREEPUSHK Code: 539334)

We would like to inform you that as per Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed for all the directors, officers and designated employees of the Company from 1<sup>st</sup> April, 2021 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2021.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 will be intimated in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

Shree Pushkar Chemicals & Fertilisers Limited

**Nitesh Pangle** 

Company Secretary & Compliance Officer

Place: Mumbai

AGSI