

# Sheetal

Date: 31.03.2023

To,  
The Department of Corporate Services,  
BSE Limited,  
Script Code: 540757

To,  
The Listing Compliance Dept.,  
National Stock Exchange of India Ltd,  
Trading Symbol: SCPL

Dear Sir/Madam,

**Sub: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in Company's shares by the Designated Persons and their Immediate Relatives, shall remain closed with effect from Saturday, April 01, 2023 till the end of 48 hours, after the declaration of yearly financial results of the Company for the year ending on March 31, 2023.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

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

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Sheetal Cool Products Limited**

Bhupatbhai Bhuva  
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Digitally signed by  
Bhupatbhai Bhuva  
Date: 2023.03.31  
19:06:54 +05'30'

**Bhupatbhai Bhuva  
(MANAGING DIRECTOR)  
DIN-06616061**

**SHEETAL COOL PRODUCTS LIMITED**

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