



By Electronic Mode

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

To,  
Corporate Relationship Department  
**BSE LIMITED**  
P.J. Towers Dalal Street,  
Fort, Mumbai- 400001

Dear Sir/Madam,

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

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" in respect of dealing in the securities of the Company, will remain closed, for all the Directors, Designated Persons and their Immediate Relatives, with effect from 1<sup>st</sup> April, 2021, until 48 hours after the announcement of Audited Financial Results by the Company for the quarter and Year ending 31<sup>st</sup> March, 2021.

Accordingly, all Designated Persons and their immediate relatives of the Company have been intimated not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note of above.

Thanking you,

Yours faithfully,  
For Shilp Gravures Limited

Bharat Patel  
Company Secretary

