

March 31, 2020

To,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 513709

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 till 48 hours after the announcement of the Annual financial results of the Company for the year ended on 31st March, 2020.

Kindly take the same on records.

Thanking You, Yours faithfully,

For Shilp Gravures Limited

Bharat Patel

Company Secretary