SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Phone No.: 033-2286-1571, Fax No.: 033-2217-6468
Website: www.sreeleathers.com
E-mail: sreeleathers@sreeleathers.com
CIN: L67190WB1991PLC050656

Ref. No.

Date.

03.04.2019

To:

The Calcutta Stock Exchange Association Limited 7, Lyons Range, Kolkata – 700 001

Department of Corporate Services Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001

National Stock Exchange of India Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Dear Sirs,

Sub: Closure of Trading window-SEBI (Prohibition of Insider Trading) Regulations, 2015.

In connection with the above, we would mention that the trading window for dealing in securities of the Company shall remain closed with effect from April 03rd 2019 till 48 hours after the declaration of financial results for the Quarter and Financial year ended March 31, 2019, as per the Code of Conduct to Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE, vide its letter Ref No: NSE/CML/2019/11 dated April 2, 2019.

Date of Board meeting will be intimated to you separately.

This is for your kind information and record.

Yours faithfully, For Sreeleathers Ltd.,

Company Secretary