

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

December 29,2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Friday, 1st January 2021 till 48 hours after announcement / declaration of Unaudited Financial Results for the quarter ended on 31st December 2020.

The date of Board Meeting will be informed in due course.

Thanking You.

Yours Faithfully
For Seven Hill Industries Limited



Director/Authorized Signatory