

By Electronic Mode

28th June, 2019

To,
Corporate Relationship Department
BSE LIMITED
1st Floor,
P.J. Towers Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

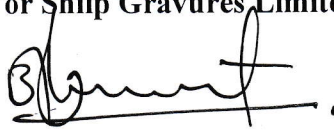
In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 01st July, 2019 and the same will remain closed till 48 hours after the announcement of Un-audited Financial Results for the quarter ending 30th June, 2019 to the public.

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 the same.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary

