

SHAH ALLOYS LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

Phone: 02764 - 661100 | E-mail: info@shahalloys.com

September 30, 2020

To,

Department of Corporate Services Bombay Stock Exchange P.J. Towers, Dalal Street, Mumbai – 400001

NSE Symbol: SHAHALLOYS

Mumbai - 400051

Manager (Listing Department)

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

BSE Scrip Code: 513436

Subject: Closure of Trading Window

Dear Sir/Madam,

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 02nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 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 by Designated Persons shall remain closed from October 01st, 2020 till 48 hours after announcement / declaration of financial results for the quarter and half year ending on September 30th, 2020.

The Board Meeting date shall be intimated separately.

Kindly take the same on records.

Thanking you.

For, Shah Alloys Limited

Vinay Mishra

Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698

Factory: Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist.: Gandhinagar - 382721.

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