



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #- 11, KOLKATA - 700001, INDIA

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CIN-L24222OR1988PLC002739

23<sup>rd</sup> September, 2019

To,  
DM-Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 514248 (BSE)

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Shares of the Company**

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 1<sup>st</sup> October, 2019 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the quarter and Half Year ended on 30<sup>th</sup> September, 2019.**

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Audited Financial results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **SREECHEM RESINS LIMITED**

**VIKRAM KABRA**

(DIN: 00746232)

**WHOLE TIME DIRECTOR**

