KOLKATA OFFICE: 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #.- 11, KOLKATA - 700001, INDIA PHONE: 91-33-4005 0586, E.MAIL: sreechem@sreechem.in CIN-L24222OR1988PLC002739

28th June, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script 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) Regulations, 2015and BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019read 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 01<sup>st</sup>July, 2024 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Quarter ended on 30<sup>th</sup> June, 2024.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-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