SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Mob.: 9315202833, Email id: shreeworstex@gmail.com. info@shreeworstex.in Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

December 30, 2021

To

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001

Security Code: 541358

Department of Corporate Relations Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai - 400 098

Symbol: SHWL

Sub: Intimation of Closure of Trading Window

ISIN: INE926R01012/SYMBOL: SHWL/ SCRIP CODE: 541358

Dear Sir/Madam,

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from 01st January , 2022 till 48 hours (both days inclusive) after the declaration of Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31,2021.

The date of the Board Meeting of the Company for declaration of Un-audited Standalone Financial result for the quarter and nine months ended December 31,2021 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking You,

Yours truly

For Shree Worstex Limited

Pawan Kumar Mittal NEW DELH

(Director) DIN: 00749265

Place: Delhi