

Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL: KALOL,

DIST.: GANDHINAGAR, TELE: 079 66747101, 66747102 FAX: 079 66747135 EMAIL: info@srmtl.com

By E-filing

Date: 1st July, 2020

To,

General Manager Listing

BSE Limited

Floor 25, P J Towers, Dalal Street, Fort,

Mumbai – 400 001

To,

General Manager Listing

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: 532310

Scrip Code: SHREERAMA

Sub.: Intimation of Closure Window

Ref ·

(1) NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019

(2) BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you that the Trading Window for trading in the securities of the Company by the Insiders, Designated Persons and their immediate relatives as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives' shall remain closed from Wednesday, 1st July, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

The date of re-opening of trading window in respect of this intimation shall be notified in due course.

Further, the period of closure of trading window intimated vide our letter dated 24th June, 2020, with reference to the postponement of Board Meeting, shall continue to remain in force as per the schedule mentioned therein along with the period of closure of trading window as per this intimation.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Purvang Trivedi

(Company Secretary)

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009. TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.