

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

emal: info@shreepushkar.com. Website: www.shreepushkar.com

Dated: 31st December, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. **BSE Limited**

Phiroze Jeejabhoy Towers Dalal Street Mumbai-400001

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

Ref.: Shree Pushkar Chemicals & Fertilisers Limited (Symbol Code: SHREEPUSHK Code: 539334)

We would like to inform you that as per Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed for all the directors, officers and designated employees of the Company from 1st January, 2020 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

We request you to kindly take the above information on record.

Yours Sincerely,

On order of the Board of Directors of;

Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan Company Secretary

M. No: 40764 Place: Mumbai.

> AGSI CERTIFICATION