

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House, Mumbai, 400004 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 29th March, 2022

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st April, 2022 till 48 hours of the declaration of the audited financial statements for the quarter and year ended 31st March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Ltd

