

March 25, 2022

To The BSE Limited Phiroze Jeeieebhov Towers Dalal Street, Mumbai-400001 Scrip code: 540203

The National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SFL

Subject: Closure of trading window

Dear Sir/Madam

Pursuant to the Company's Code of Conduct under the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, amendment thereof ("the Code"), trading window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from, April 1, 2022 till end of 48 hours after the Financial Results for the quarter ending March 31, 2022 shall be made public.

This is for your information and record

Thanking you, Yours truly,

For Sheela Foam Limited

(Md Iquebal Ahmad)

Company Secretary and Compliance Officer

Regd Office:

604, Ashadeep, 9 Hailey Road, New Delhi-110001, India

SHEELA FOAM LTD.

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