

Date: 31<sup>st</sup> March, 2023

To,  
Corporate Relations Department,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Email: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Scrip Code: 540072

Dear Sir / Madam,

**Subject: Intimation for Closure of Trading Window.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 regarding Trading Restriction Period, the trading window of the company for dealing in securities of the company shall remain closed for designated persons and immediate relatives of designated persons with effect from 01<sup>st</sup> April, 2023 till 48 hours after declaration of financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023.

You are requested to take the same on your record.

Thanking You  
Yours faithfully,

For Shiva Granito Export Limited



Name: Swati Maheshwari

Designation: Company Secretary and Compliance Officer