



Date: 09/05/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240
Update: Closing of Trading Window

Sir/Madam,

This is to update to the Exchange and in continuation of letter date 30.03.2020 in connection with caption matter we would like to correct the typographical error made in that letter viz. Unaudited Financial Results for the quarter ended 31st March, 2020. We request exchange to read that letter as below.

With reference to the Circulars issued by BSE vide Circular No.LIST/COMP/01/2019-20, the Company hereby informs to your good office that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. March 31, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2020.

Your officer is requested to update your records and acknowledge receipt of the same.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

Pallavi Lakdawala
(CS & Compliance Officer)



Place: Mumbai