



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 02/01/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept, 15t Floor,
New Trading Ring,
Rotunda Building, P. I. Towers,
Dalal Street, Fort, Mumbai — 400001

BSE Scrip Code: 531240

Sub: Notice of Closing of Trading Window

Dear Sir,

Pursuant to clause 4 of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015 as amended and the clarification issued by Bombay Exchange of India Ltd dated 2nd April, 2019 the Trading window for dealing in the shares of the Company shall remain close from 2nd January, 2020 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 31st December , 2019 for Designated Persons, designated Employees and their Immediate Relatives.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
For Shamrock Industrial Company Limited

Company Secretary & Compliance Officer.
Pallavi Lakdawala.
Membership No: A60877

