

December 30, 2021

To  
The BSE Limited  
Phiroze Jeejeebhoy 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, January 1, 2022 till end of 48 hours after the Financial Results for the quarter ending December 31, 2021 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  
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**SHEELA FOAM LTD.**

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