

By Electronic Mode

28th December, 2019

To,
Corporate Relationship Department
BSE LIMITED
P.J. Towers Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" in respect of dealing in the securities of the Company, will remain closed, for all the Directors, Designated Persons and their immediate Relatives, with effect from 1st January, 2020, until 48 hours after the announcement of Un-audited Financial Results by the Company for the third quarter ending 31st December, 2019.

Accordingly, all Designated Persons and their immediate relatives of the Company have been intimated not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note the same.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited


Bharat Patel
Company Secretary

