



# 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: 01/07/2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. 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 2<sup>nd</sup> April, 2019 the Trading window for dealing in the shares of the Company shall remain close from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 30<sup>th</sup> June, 2019 for Designated Persons, designated Employees and their Immediate Relatives.

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

Thanking You  
Yours Faithfully  
For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani **AUTHORISED SIGNATORY**  
(Managing Director)