

श्री SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 Email : shreemetalloys.ahd@gmail.com M : +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India

30TH September, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Intimation for Closure of Trading Window
BSE Code: 531962**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of SHREE METALLOYS LTD, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st October, 2024 and the same will remain closed till 48 hours after the announcement of Un-audited Financial Results for the Quarter ended On 30TH September, 2024 to the public.

The Board Meeting for approving the Un-audited Financial Results for the quarter ended on 30TH September, 2024 will be held on or before November 14, 2024. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, SHREE METALLOYS LTD

Rihanna
Kunal
Advani

Digitally signed by Kunal Advani, DN: cn=Kunal Advani, o=SHREE METALLOYS LIMITED, email=kunal.advani@shreemetalloys.com, c=IN

RIHANNA KUNAL ADVANI
Company Secretary
M.no: (A52819)

Works : Plot No.1, Godown No.1/B-C, Naghedi Lakha Baval, Post - Khodiyar Colony, Jamnagar – 361006, Gujarat, India

Trading : Plot No.1, Godown No.1/A, Naghedi Lakha Baval, Post - Khodiyar Colony, Jamnagar - 361006, Gujarat, India M : 9374645838