



SHREE PRECOATED STEELS LTD.

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Ref : SEC/SPSL/BSE-/2013-2014/186

1029/42

Date : 4th February, 2014

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 533110

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992, the Trading Window for dealing in securities of the Company will be closed for the the purpose of Unaudited Financial Results for the Quarter Ended 31st December 2013 for all the Designated Employees (including Directors) of the Company from Monday 10th February 2014 to Saturday 15th February 2014 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window .

Thanking you

Yours Faithfully,

For SHREE PRECOATED STEELS LIMITED

(Signature)

COMPLIANCE OFFICER

