

o/c.



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
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Ref : SEC/SPSL/BSE/2014-2015/05 | 11 68 / 9
Date: 5th August, 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 declaration of Un-audited Financial Results of the company for the first quarter ended 30th June, 2014 for all the Designated Employees (including Directors) of the Company from Thursday 7th August, 2014 to Wednesday 13th August, 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

for Ajmera
HARISH TAPARIA
COMPLIANCE OFFICER

