



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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Ref: SEC/SPSL/BSE-NSE/2015-2016 11/09/22
Date: 15th July, 2015

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

Script Code : 533110

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the company for the first quarter ended 30th June, 2015 for all the Designated Employees (including Directors) of the Company from Monday 20th July, 2015 to Saturday, 25th July, 2015 (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

NITIKA SINGH
COMPLIANCE OFFICER

