



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 22 - 65526677 • Email : spsl.investors@gmail.com • Website:www.spsl.com

Ref: SEC/SPSL/BSE/2015-2016

Date: 21st July, 2016

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 Unaudited Financial Statements for the first quarter ended 30th June, 2016 for all the Designated Employees (including Directors) of the Company from Friday, 22nd July, 2016 to Saturday, 30th July, 2016 (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 S. SINGH
ASST. COMPANY SECRETARY