



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, 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/2019-20

Date: 31st December, 2019

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

Script Code : 533110

Dear Sir,

Subject: Intimation for Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from tomorrow, i.e January 1, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter ended 31st December, 2019 .

The date of Board Meeting for considering the said financial results for the Third quarter ended 31st December, 2019 shall be intimated in due course.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

T. Ksharma.

**AKSHAY SHARMA
COMPLIANCE OFFICER**