



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/2023-24

Date: December 28, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Subject:- Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended from time to time) and SEBI Circular having Ref no.: SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Trading Window for dealing in the Securities of the Company will be closed for all the Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company from Monday, January 01, 2024 till 48 hours after declaration of Un-audited Financial Results of the Company for the Quarter ended December 31, 2023.

Accordingly, all Designated & connected Persons and their immediate relatives who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated not to trade in securities of the Company during the aforesaid period of closure of trading window.

Further, the date of the Board Meeting for consideration and approval of the Un-audited Financial Results for the Quarter ended December 31, 2023, will be intimated in due course.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER