



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: March 29, 2024

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Monday, April 1, 2024 till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The Trading Window of the Company shall remain closed for all Designated Persons covered under the above-mentioned code and have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of the Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, will be communicated in due course of time.

The above information will also be made available on the website of the Company: www.spsl.com

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

A70277