



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/2024-25

Date: 27th June, 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,

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, July 01, 2024 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended June 30, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2024, will be communicated in due course.

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 sincerely,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER