



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 7208182677 Email spsl.investors@gmail.com Website www.spsl.com

Ref: SEC/SPSL/BSE/2020-21

Date: 1<sup>st</sup> April, 2021

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 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 shall remain closed for all Insiders, Designated Persons and their immediate relatives, from today, i.e April 1, 2021 till end of the 48 hours after declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 shall be intimated to you separately.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED,

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER