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SHREE PRECOATED STEELS LTD.



Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com

1023/22

Ref : SEC/SPSL/BSE/2014-2015

Date: 5th February, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 533110

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the company for the Third Quarter ended 31st December, 2014 for all the Designated Employees (including Directors) of the Company from Wednesday 11th February, 2015 to Saturday, 14th February, 2015 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you

Yours Faithfully,

For SHREE PRECOATED STEELS LIMITED

**HARISH TAPARIA
COMPLIANCE OFFICER**

