



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/2017-18

Date: 12th May, 2017

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code : 533110

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 & Insider Trading Policy of the Company

Dear Sir,

This is to inform you that as per the Company's Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Annual Audited Standalone Financial Statement for the fourth quarter and Financial Year ended 31st March, 2017 for all the Designated Employees (including directors) of the Company from Friday, 19th May, 2017 to Wednesday, 24th May, 2017 (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

Akshay R. Sharma

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY