

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/2018-19

Date: 1st April, 2019

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, as amended & 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 is closed, for all Insiders, Designated Persons and their immediate relatives, from today i.e. April 1, 2019 up to the expiry of two days after the date of declaration of the financial results for the quarter and year ending March 31,2019.

We request you to take the above information on your record.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER