

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/2019-20

Date: 1st October, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code: 533110

Dear Sir,

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 is closed, for all Insiders, Designated Persons and their immediate relatives, from today, i.e October 1, 2019 till 48 hours of working days after the announcement of the Financial Result of the Company to the Stock Exchange.

The date of Board Meeting for considering the said financial result for the quarter and half year ended 30th September, 2019 shall be informed in due course.

Kindly take the same on records.

Thanking You.

Yours sincerely,

FOR SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

ASST. COMPANY SECRETARY