

SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Ref: SEC/SPSL/BSE/2021-22

Date: 30th June, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code: 533110

Subject: Intimation for Closure of Trading Window.

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 June 30, 2021 till end of the 48 hours after declaration of Audited Financial Results for the quarter ending June 30, 2021.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the quarter ending June 30, 2021 shall be intimated to you separately.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LTD.,

RAJ Y. SHAH

COMPAY SECRETARY & COMPLIANCE OFFICER