



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 22 - 65526677 • Email : spsl.investors@gmail.com • Website:www.spsl.com

Ref : SEC/ARIL/BSE-NSE/2015-2016

Date: 6th February, 2016

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 Un-audited Financial Results of the company for the third quarter ended 31st December, 2015 for all the Designated Employees (including Directors) of the Company from Monday, 8th February, 2016 to Saturday, 13th February, 2016 (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

NITIKA S. SINGH

ASST. COMPANY SECRETARY