



Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India

E-mail id: ssl_1994@yahoo.co.in www.shreesecindia.com CIN: L65929WB1994PLC061930

Date: 08.04.2024

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 538975 To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Scrip Code: 10029469

Sub: Trading Window Closing Period

Ref: Shree Securities Limited

Dear Sir/Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, with effect from 1st day of April, 2024 till the end of 48 hours after the publication of Audited Financial Results for the quarter ended 31st March, 2024.

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For Shree Securities Limited

Bhavya Dhiman Managing Director cum CEO DIN: 09542964