



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: December 27, 2023

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Monday, January 01, 2024 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.
Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080