

SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No.: L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road, Ahmedabad-380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231 Fax: +91 79 26442297, Mo.: +91 93270 35601 Email: shreemetalloys.ahd@gmail.com

1st January, 2021

To, BSE Ltd. Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation for Closure of Trading Window BSE Code: 531962

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Shree Metalloys Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st January, 2021 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the Quarter ending 31st December, 2020 to the public.

The Board Meeting for approving the Unaudited Financial Results for the quarter ending 31st December, 2020 will be held on or before February 14, 2021. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, Shree Metalloys Limited.

Pratik R. Shah Managing Director DIN: 00006358

Works: Plot No. 1, Godown No. 1/B-C, Fax: 0288 2889310 TRADING: Plot No. 1, Godown No. 1/A,