

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, 2024

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 LTD, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of Un-audited Financial Results for the Quarter and half year ended On 31st December, 2023 to the public.

The Board Meeting for approving the Un-audited Financial Results for the quarter ended on 31st december, 2023 will be held on or before 14th February, 2024. 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 LTD

Pratik

Digitally signed by Pratik Radheshyam

Radheshyam Kabra

Kabra

Date: 2024.01.01 12:42:11 +05'30'

PRATIK RADHESHYAM KABRA

Managing Director DIN: 00006358

Works: Plot No. 1, Godown No. 1/B-C, Naghedi Lakha Baval, Khodiyar Colony Post, Jamnagar - 361 006. Gujarat, India. Fax: 0288 2889310 Ph.: 0288 2889210

Mob: 93284 55577

TRADING: Plot No. 1, Godown No. 1/A, Naghedi Lakha Baval, Khodiyar Colony Post. Jamnagar - 361 006. Gujarat, India.

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