

## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 27th December, 2023

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

## Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 503863

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1<sup>st</sup> January, 2024 till 48 hours of the declaration of the unaudited quarterly financial statements for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shree Manufacturing Co. Ltd.

Vishal Dedhia Whole Time Director DIN: 00728370