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 April, 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 April, 2024 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Year ending 31st March, 2024 to the public.

The Board Meeting for approving the Audited Financial Results for the quarter and year ending 31st March, 2024 will be held on or before May 30, 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 Radheshyam Kabra

Digitally signed by Pratik Radheshyam Kabra
DN: c=IN, st=Gujarat, 2.5.4.20=33b5b66799ebc03ed1d9ab520f86cfd27f39334f7f468b5ae61e28f400b3e99, postalCode=380054, street=NR.SARTHI HOTEL , Ahmedabad City, Ahmedabad, pseudonym=d41bc9d98f0ec204e8e00998ecf8427e, serialNumber=9209e027c1f9ec445e876f6790af52746ca46fe2310ae5173f6ae706c720f0, o=Personal, cn=Pratik Radheshyam Kabra
Date: 2024.04.01 16:18:19 +05'30'

PRATIK RADHESHYAM KABRA
Managing Director
DIN: 00006358