



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 30/12/2023

To,
The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
Mumbai 400001

Sub: Notice of Closure of Trading Window
Scrip Code: 526335

Dear Sir,

In pursuance to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's code of Conduct to regulate, monitor and report trading by designated persons and Circular No. LIST/COMP/01/2019-20 dated 2-4-2019 issued by the BSE Limited, the 'Trading Window' for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from Monday, 1st January, 2024 till conclusion of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2023.

The date of the Board meeting to consider and approve the Un-Audited Financial Results for the Quarter ending on 31st December, 2023 will be communicated in due course.

We request you to take the above on record.

Please take note of the same.

Thanking You,

Yours Truly,

For Shreyas Intermediates Ltd

Surya Prakash Pandey
Wholtime Director
(DIN 01898839)