

OLKAIA OFFICE: 23A, NE IAJI SUBHAS ROAD ,11TH FLOOR , ROOM #.- 11, KOLKATA - 700001, INDI/ PHONE: 91-33-4005 0586, E.MAIL: sreechem@sreechem.in CIN-L24222OR1988PLC002739

30th March, 2024

**To, The Deputy Manager** Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai – 400 001

## Ref: Script Code: 514248 (BSE)

Dear Sir/ Madam,

## Sub: Closure of Trading Window for dealing in Shares of the Company

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015and BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, with effect from 01<sup>st</sup> April, 2024 until 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Audited Financial Results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully, FOR SREECHEM RESINS LIMITED

VIKRAM KABRA (DIN: 00746232) WHOLE TIME DIRECTOR

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