

December 26, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/Madam,

Sub: Intimation of closure of trading window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from January 01, 2020 and will remain closed until 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

Notice of Board meeting for approving unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019 will be given in due course.

You are requested to take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer

