



**SITA SHREE**  
**FOOD PRODUCTS LIMITED**  
AN ISO 22000 : 2005 CERTIFIED COMPANY

■ **Flour Division & Regd. Off.** : 332/4/2, R.D. Udyog Nagar, Palda,  
Nemawar Road, Indore - 452 020 (M.P.)  
Tel : +91-731-2439901 to 2439950  
■ **Soya Division** : Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra  
Tah. Sanwer, Dist. Indore - 453 771 (M.P.)  
Tel : +91-731-2439971 to 2439999  
Website : www.sitashri.com, E-mail : info@sitashri.com  
CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 01<sup>st</sup> July, 2019

To,  <b>National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051.</b>	To,  <b>BSE Limited, PhirozeJeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001.</b>
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Dear Sir/Madam,

**Subject:** Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015


**REF: SYMBOL: SITASHREE, ISIN: INE686I01011**

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect (i.e. 1<sup>st</sup> July, 2019) for the Designated Persons and shall remain closed until the forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended 30<sup>th</sup> June, 2019 will be intimated in due course.

This is for your information and record.

Thanking You  
Yours Sincerely,  
For, **Sita Shree Food Products Limited**

  
Dinesh Agarwal  
Chairman cum Director

