

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

Phone No. +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

31st March, 2023

**To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253**

**To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319**

Sir,

Sub: Closure of Trading Window.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons, the trading window shall be closed from the end of quarter ending on 31st March, 2023 i.e. from 1st April 2023, till 48 hours after declaration of the financial results for the quarter ended 31st March, 2023.

The date of the meeting of the Board of Directors to approve the audited Financial Results for the quarter & year ended on 31st March, 2023 will be informed in due course.

Thanking you,
For Shree Nidhi Trading Co. Ltd.

LALCHAND Digitally signed by
SHARMA LALCHAND SHARMA
Date: 2023.04.04
14:41:41 +05'30'

**Lalchand Sharma
Managing Director
DIN: 09324618**