

SHARDUL SECURITIES LIMITED

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel.: 91 22 4009 0500 Fax: 91 22 2284 6585

Email id: investors@shriyam.com Website: www.shardulsecurities.com

Date: 3rd July, 2019.

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai Street,
Fort, Mumbai-400 023

Scrip Code: 512393

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform that in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in shares of the Company will remain closed to Directors, employees and other Designated Persons from July 01, 2019 and will be opened 48 hours after the publication of the unaudited financial results of the Company for the quarter ended June 30, 2019.

We request you to take the same on record.

FOR SHARDUL SECURITIES LIMITED

YOGENDRA CHATURVEDI EXECUTIVE DIRECTOR & CEO