To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001


Scrip Code - 527005; ISIN – INE847D01010

Dear Sir/Ma’am,

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated Persons and Material Subsidiary of the Company, commencing from 1st October, 2019 till the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2019 and 48 hours thereafter.

The date of the Board Meeting of the Company for announcement/declaration of Unaudited Financial Results for the quarter ended September 30, 2019 will be intimated in due course.

Please take the same in your record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

HARSHITA JINDAL
COMPANY SECRETARY

Enclosure: Copy of Circular.
CIRCULAR

30th September, 2019

To,
All Designated Persons, immediate relatives of designated Persons and Material Subsidiary of the Company.

Subject: CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No.LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company’s Internal Code of Procedure and Conduct, all Designated Persons, immediate relatives of such Designated Persons and Material Subsidiary may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and (this shall be called as the “Trading window”) except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st October, 2019 till the announcement/declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2019 and 48 hours thereafter.

All Designated Persons, immediate relatives of such Designated Persons and Material Subsidiary of the Company are advised not to deal in the shares of the Company either directly or indirectly during this Closing of Trading Window period.

The date of Board Meeting for declaration of the Unaudited Financial Results and other matters, if any of the Company for the Quarter ended on 30th September, 2019 will be intimated in due course.

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

HARSHITA JINDAL
COMPANY SECRETARY

Note:
*Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Person either as principal or agent.

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 073292 - 411105, Fax : 073292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8031 Fax : 2465 7

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