9G Z E E

GOLD

1st July,2019

The General Manager
Corporate Relationship Dept.,

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited, The National Stock Exchange of India Limited,

Kind Attn. Corporate Relationship Deparhnent

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Closure of Trading Window

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June,2019 for all Directors/ Designated Employees of the Company from 1st July,2019 till 48 hours from the Board Meeting in which the above results will be approved, the date of which will be communicated in due course.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For SHIRPUR GOLD REFINERY LIMITED

Shyamal Padhiar
Company Secretary

CIN L51900MH1984PLC034501

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State. India. Tel: 02563-276500. Fax: 02563-276517 www.shirpurgold.com

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