



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl_1994@yahoo.co.in

www.shresecsindia.com

CIN : L65929WB1994PLC061930

Date: 26.03.2025

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Trading Window Closing Period

Ref: Shree Securities Limited

(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)

Dear Sir/Madam,

This is to inform that in accordance with The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from Tuesday, 01st April, 2025 for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2025.

The date of Board Meeting for consideration and approval of audited financial results for the quarter and financial year ended on 31st March, 2025 shall be intimated in due course.

Kindly take a note of the same.

Yours Faithfully,

For Shree Securities Limited

Shubham Gupta
Whole Time Director cum CFO
DIN: 10130851