



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | **Email :** spsl.investors@gmail.com | **Website:** www.spsl.com

Ref: SEC SPSL/BSE/2019-2020

Date: 28th January, 2020

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 513349

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations, 2015']

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2020 at 11:15 am, inter alia, to consider, review, and approve Un-audited Standalone Financial Statements for the Third Quarter ended 31st December, 2019 along with other agenda's.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.spsl.com) and shall be published in the following newspapers:

1. All Edition India of Financial Express;
2. Mumbai Edition of Lakshadeep

Trading Window:

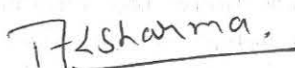
Further to our letter no. Ref: SEC/SPSL/BSE/2019-20 dated 31st December, 2019, this is to inform you that as per the "Shree Precoated Steels Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since 1st January, 2020 for publication of financial results of the Company for the quarter ended 31st December, 2019, shall remain closed upto Saturday, 8th February, 2020 (both days inclusive).

The same is being informed to the designated persons in accordance with the Code of Conduct,

This is for your information and record.

Thanking you,
Yours truly,

FOR SHREE PRECOATED STEELS LIMITED



AKSHAY SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER