

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.
CIN: L51100MH1983PLC030782
Tel: 4050 0900 - 4050 0999 . Fax: 9122 22624989

Date: March 31, 2021

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai – 400 023

Sub: Intimation of Closure of Trading Window.

Ref.: Company Code No. 506161

Dear Sir/Madam,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities / shares of the Company shall remain closed with effect from April 01, 2021 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of Audited Financial Result of the Company for the Quarter and Financial Year ending on March 31, 2021. The date of Board meeting at which the said results will be considered shall be communicated to you in due course of time.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



Sameer Khedekar
Company Secretary & Compliance Officer
M. No :- 38695