



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.

Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400

Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN. L67190MH1995PLCO87145

31st March, 2022

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that as per the Company's "Insider Trading - Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives from with effect from Friday, 1st April, 2022 till 48 (forty-Eight) hours after the declaration of the Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For Shreeshay Engineers Limited

Kishore Danabhai Patel

Managing Director

DIN: 00990345