



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 02.01.2020

Subject: Closing of Trading Window

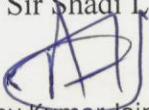
As per Internal circular dated 31.12.2019 sent by the Company to all the Directors and senior Employees of the Company regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 that as per the Code of conduct adopted by the Company for the prevention of the Insider Trading in the securities of the Company pursuant of the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company shall be closed for all the Designated employees and directors of the company from January 01, 2020 upto forty eight hours after the announcement of results to the Stock Exchanges

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary