

SHREE WORSTEX LIMITED

Regd. Off. : 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9315202833, E-mail : shreeworstex@gmail.com

Website : www.shreeworstex.in, CIN : L17111DL1982PLC013790

December 31, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

ISIN:INE926R01012

Sub: **Intimation of Closure of Trading Window**

Dear Sir/Madam,


We would like to inform you that as per Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons under SEBI [Prohibition of Insider Trading] Regulations, 2015 (as amended) ['PIT Regulations'] and in view of the clarification letter issued by Bombay Stock Exchange of India Limited vide ref No. LIST/COMP/01./2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed from 1st January, 2021 till completion of 48 hours after the declaration of unaudited Financial Results for the Third quarter ended 31st December, 2020 are submitted to the Stock Exchange and disseminated on the website of the Company.

The same has been intimated to all directors, officers and designated employees of the Company. We request you to kindly take the above information on record.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully

For **Shree Worstex Limited**


Pawan Kumar Mittal
(Director)
DIN: 00749265