

March 31, 2020

To,
The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Closure of Trading Window
Script Code: 542862

Dear Sir,

With regard to above subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (prohibition of insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of insider Trading) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from April 1, 2020 till 48 hours after announcement of audited financial results for the quarter and year ended March 31, 2020.

Please note that the date of Board Meeting to be held for the consideration of audited Financial Results of the company for the quarter and year ended March 31, 2020 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

This is for your information and record.

Thanking you.

For, Shahlon Silk Industries Limited

Sd/-
Hitesh Garmora
Company Secretary