



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email: [shamrockfin@gmail.com](mailto:shamrockfin@gmail.com) | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 30-03-2020

To,

**The Bombay Stock Exchange Ltd.**

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Ref: BSE Scrip Code: 531240**

**Sub: Notice of Closure of Trading Window.**

**Dear Madam/Sir,**

Pursuant to clause 4 of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, as amended and the clarification issued by Bombay Exchange of India Ltd., dated 2<sup>nd</sup> April, 2019 the Trading window for dealing in the shares of the Company shall remain close from March, 2020 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 31st March, 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

**For Shamrock Industrial Company Limited.,**

**Sd/-**

**Pallavi Pravin Lakdawala**

**(Company Secretary & Compliance Officer)**

**Membership No: A60877**