



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 28.03.2024

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Script Code: 531240
Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Shamrock Industrial Co. Ltd's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 31st March, 2024 till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

You are requested to kindly take this on record.

Thanking you,
Yours Faithfully

For Shamrock Industrial Company Limited

JITESH
RAMESHCHANDRA
KHOKHANI

Digitally signed by JITESH
RAMESHCHANDRA KHOKHANI
Date: 2024.03.28 16:02:25 +05'30'

Jitesh R. Khokhani
(Whole Time Director)
(DIN: 00611815)
Place: Mumbai

