SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 Phone No. +918443007953, CIN – L67120WB1982PLC035305 E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

29th June, 2019

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253
Sir,

To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700 001 Scrip Code: 029319

Sub: Closure of Trading Window.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons, the trading window shall be closed from 30th June, 2019, till 48 hours after declaration of the financial results for the quarter ended 30th June, 2019.

The date of the meeting of the Board of Directors to approve the Financial Results for the quarter year ended on 30th June, 2019 will be informed in due course.

Thanking you,
For Shree Nidhi Trading Co. Ltd.

Zahs

Tanumay Laha Managing Director DIN: 01731277

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