

MAHASHREE TRADING LTD

**REGD. OFFICE : UNIT-B/21, GRD FLOOR, RAJ INDUSTRIAL COMPLEX, RAJ INDUSTRIAL
COMPLEX PREMISES CO.OP SOC. LTD., MILITARY ROAD, MAROL, ANDHERI (EAST),
MUMBAI= 400059.
CIN : L51900MH1984PLC034918 , PAN NO.: AADCM9123A**

30th September, 2020

BSE Limited
Market-Operation Dept.,
1 st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai – 400023

Sub. :- Intimation of Closure of Trading Window

Dear Sir,

This to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with reference to BSE Circular No. LIST/COMP/01/2019-20, the Trading Window of the Company will remain closed from Thursday, 1st October, 2020, till 48 hours after declaration of Un-Audited Financial Results of the Company for the 2nd quarter ended 30th September, 2020. The details of the Board Meeting and opening of Trading Window shall be intimated in due course of time.

This is for your information and records.

Please take the same on record

Thanking you

Yours faithfully,
For Mahashree Trading Limited

Director