

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To,

1. The Deputy Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

BSE: Script code 541358

2. The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

MSEI: SYMBOL: SHWL

Sub: Intimation of Closure of Trading Window

ISIN: INE926R01012

Dear Sir/Madam,

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed from Tuesday, the 1st October 2019 for trading/dealing in the securities of the Company by the Designated Persons & their immediate relatives upto the second trading day after the announcement of the Financial Results for the period ending 30th September 2019.

The date of board meeting in which results would be considered shall be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

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We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Shree Worstex Limited



Kiran Mittal

(Director)

DIN: 00749457

**R/o: I-19, Sai Apartment, Sector 13 Rohini,
New Delhi 110085**

Date: 01/10/2019

Place: New Delhi