

DATE: _____

AC

October 19, 2020

To,
Department of Corporate Service
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Subject: Closure of Trading Window
Scrip Code: 540757

This is to inform you that in terms of Company's "Code of Practice and Procedures for fair Disclosure of Unpublished Price Sensitive Information" read with BSE Circular: LIST/COMP/01/2019-20, dated: 2nd April, 2019, the trading window for dealing in shares of the Company by Designated Persons will remain closed till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the Six months Ended on 30th September, 2020 is made by the Company to the Stock Exchanges.

Please take a note of the above.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**


Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

