SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 I E-mail : info@shahalloys.com

Septembers 30, 2019

To,

Department of Corporate Services
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001

Manager (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol: SHAHALLOYS

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from October 01, 2019 till 48 hours after announcement / declaration of financial results for the quarter and half year ending on 30th September, 2019.

The Board Meeting date shall be intimated to you separately.

Kindly take the same on records.

Thanking you.

For, Shah Alloys Limited

SHAH ALLOYS LTD. A'BAD.

Vinay Mishra
Company Secretary & Compliance Officer