shanti
OVERSEAS (INDIA) LTD.
synthesizing organically

CIN : L51211MP2011PLC025807
GST : 23AAPCS6907C1ZD
IEC : 1111000905

3rd April, 2019

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Intimation of Closure of Trading Window

Reference: - Scrip Code: SHANTI

Dear Sir/ Madam,

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and the clarification from NSE dated 2nd April, 2019, Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 4th April, 2019 till 48 hours after declaration of Audited Financial Results of the Company for the half year and year ended on 31st March, 2019.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the half year and year ended on 31st March, 2019 will be informed in due course.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Ramita

SHANTI OVERSEAS (INDIA) LTD.

Ramita Otwani

Company Secretary & Compliance Officer

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