

Date: 31st March, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex Bandra East,
Mumbai – 400051. Dear Sir/Madam,

Subject: Intimation of closure of Trading Window

Reference- Scrip Code: SHANTI

With reference to the circular issued by NSE vide Circular Ref. No. NSE/CML/2019/11 and in terms of the Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the Trading Window for dealing in securities of the Company would remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 01st April, 2020 till 48 hours after declaration of the Financial Results (both days inclusive) of the Company for the half year and year ended on 31st March, 2020.

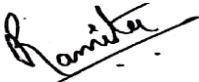
The date of Board Meeting to approve the Financial Results of the Company for the half year and year ended on 31st March, 2020 will be intimated in due course of time.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited Limited



Ramita Otvani
Company Secretary

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