1st April,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Kind Attn. Corporate Relationship Department

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Closure of Trading Window

As per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Audited Financial Results of the Company for the year ended on 31st March,2019 for all Directors / Designated Employees of the Company from 1st April,2019 till 48 hours from the Board Meeting in which the above results will be approved, the date of which will be communicated in due course.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary