1st July,2020

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

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

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Trading Window Closure

Dear Sir,

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 is closed for the purpose of declaration of the Audited Financial Results of the Company for the year ended on 31st March,2020 for all Directors / Designated Employees of the Company from 1st April,2020 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.

Now, since the Audited Financial Results for the year ended 31st March,2020 which is yet to be approved / published and the Trading Window is already closed, the Trading Window will further remain closed till 48 hours from the Board Meeting in which the financial results of the Company for the quarter ended 30th June,2020 will be approved, the date of which will be communicated in due course.

Thanking you.

For SHIRPUR GOLD REFINERY LIMITED

Sd/-

Shyamal Padhiar
Company Secretary