5th February,2021

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: Closure of Trading Window

Further to our previous letter and 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 Unaudited Financial Results of the Company for the quarter ended on 31st December,2020 for all Directors / Designated Employees of the Company till 14th February,2021 being 48 hours after publication of Unaudited Financial Results of the company.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Sd/-

Shyamal Padhiar
Company Secretary