31st December,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

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 UnAudited Financial Results of the Company for the quarter ended on 31st December,2021 for all Directors / Designated Employees of the Company from 1st January,2022 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.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary