SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company

TÜV NORD TÜV India Pvt. Ltd. ISO 9001

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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By E-filing

Date: 31st December, 2021

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532310

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: SHREERAMA

Sub.: Intimation of Closure of Trading Window

Ref.: (1) NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019
(2) BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you that the Trading Window for trading in the securities of the Company by the Insiders, Designated Persons and their immediate relatives as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives' shall remain closed from Saturday, 1st January, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021.

The date of re-opening of trading window in respect of this intimation shall be notified in due course.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sandip Mistry
(Company Secretary)

SHREE RAMA MULTI-TECH LIMITED * AHMEDABAD *