॥ श्री बालाजी नम: ॥

SITA SHREE FOOD PRODUCTS LIMITED
AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901-930
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639900 to 35
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 02nd July, 2015

To,

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

Dear Sir/ Ma'am,

SUB.:- CLOSURE OF TRADING WINDOW.

REF:- SYMBOL: SITASHREE & ISIN: INE686I01011.

In terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from 01st July, 2015 for insiders. The "Trading Window" will open after the Second Trading Day from the date of announcement of Unaudited Financial Results for the First Quarter ended 30th June, 2015.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Sincerely,
For, **Sita Shree Food Products Limited**

Neeraj Anjane
Company Secretary &
Compliance Officer

SITA SHREE FOOD PRODUCTS LTD. INDORE

सीताश्री - उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।