

SHRI RAM SWITCHGEARS LIMITED

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam, MP 457001 IN

CIN: L31200MP1985PLC003026

website: www.shriramswitchgears.com email Id: info@shriramswitchgears.com

Phone No.: 07412 235554, 231660, 233660

Date: April 7, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window
Ref : ISIN - INE634W01012; Scrip Code - SRIRAM

Dear Sir/Madam,

Refer to the captioned subject and as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from 7th April, 2023 till 48 hours after announcement of unaudited financial results for the half year ended on March, 2023.

Please note that the date of Board Meeting to be held for the consideration of unaudited Financial Results of the company for the half year ended on March, 2023 shall be communicated in due course of time.

The aforesaid information is being passed on to the Directors, Key Managerial personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Shri Ram Switchgears Limited

Shri Ram Switchgear Ltd.

Nilesh Jhalani

Managing Director

DIN : 01462299