SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
Phone : 079 - 26569855, 26569455 **Fax :** 26562667 **E-mail :** info@srmtl.com **Website :** www.srmtl.com **CIN No. :** L25200GJ1993PLC020880

February 02, 2015

BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

Script Code: 532310

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script Code: SHREERAMA

Sub.: Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to the Code of Internal Procedure and conduct on Insider Trading for Shree Rama Multi-Tech Limited and SEBI (Prohibition of Insider Trading) Regulation, 1992, the "Trading window" for dealing in the securities of the Company shall remain closed for all designated employees, directors and officers of the Company from February 06, 2015 to February 12, 2015 (both days inclusive) to consider and approve the unaudited Financial Results for the Quarter and nine months ended December 31, 2014. The trading window will be opened from February 13, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Shree Rama Multi-Tech Limited

(Minakshi Tak)
Company Secretary