

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West , Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 29th June, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed for all Designated Persons and their immediate relatives, from July 1, 2022 till 48 hours after the declaration of the un-audited financial results for the quarter ended June 30, 2022.

Kindly take the same on records.

**Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED**

**MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528**