

# SHAH CONSTRUCTION COMPANY LIMITED

11, Shah Industrial estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai - 400053

CIN: L45202MH1949PLC007048 | E-mail ID: [scclindia@yahoo.co.in](mailto:scclindia@yahoo.co.in)

Date: 13<sup>th</sup> April, 2020

To,  
BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

BSE Stock Code: 509870

Dear Sir,

## **Sub – Intimation of Closure of Trading Window**

This is to inform you that pursuant to the Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company for Designated Persons (including their immediate relatives) would remain closed until the announcement of the financial results of the Company for the quarter/year ended 31st March, 2020.

The Trading window shall remain closed until 48 hours after the declaration of audited financial results for the financial year ended on 31st March, 2020.

Kindly take the same on records.

Thank You,

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

Sd/-  
**MEHUL JADAVJI SHAH**  
**DIRECTOR**  
**DIN: 00933528**