



ESTD. 1944

Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel. 022 - 6692 0678 / 79

E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in

CIN: L45202MH1949PLC007048

Date: 31st December, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512213

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 January 1, 2020 up to the expiry of two days after the date of declaration of the un-audited financial results for the quarter and nine months ended December 31, 2019.

All Designated Persons have been intimated not to enter into any transaction involving the securities of the Company, during the aforesaid non transaction period.

The date of the Board Meeting for approval of the said financial results will be intimated in due course of time.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For SHAH CONSTRUCTION COMPANY LIMITED

MEHUL SHAH
DIRECTOR
DIN: 00933528

