

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 30.06.2020**

To,  
**Listing Department,**  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2<sup>nd</sup> April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, 1<sup>st</sup> July 2020 till 48 hours after announcement / declaration of Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June 2020.

The date of Board Meeting will be informed in due course.

Thanking you,

**Yours Faithfully,**

**FOR, SEVEN HILL INDUSTRIES LIMITED**



**Director/Authorised Signatory**