



Shetron Limited

THE NAME BEHIND THE NAMES

April 8th, 2019

The Listing Manager
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001, India

Dear Sirs/Madam,

Sub: Intimation of closure of Trading Window

Ref: Scrip Code: 526137

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall remain closed from Monday 8th April 2019 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2019. During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities. The date of the Board Meeting for declaration of the financial results of the Company for the 4th quarter and financial year ended 31st March, 2019 will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Yours faithfully

For Shetron Limited

Kartik Manohar Nayak
Joint Managing Director and Compliance Officer
DIN: 00477686



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