Date: 29/09/2021

To, The Corporations Relations Department,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation of Closure of Trading Window

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 30th September, 2021 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30thSeptember, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you, Yours faithfully, For Shree Global Tradefin Limited

Kumari Rachna Company Secretary