SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN-L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 30th March, 2020

To

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex,

Bandra (E), Mumbai - 400 098, India

Dear Sir,

Sub: Intimation of Closer of Trading Window.

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of the securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company by Designated persons has been closed from 1<sup>st</sup> of April, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the Last Quarter and Financial Year ended 31<sup>st</sup> March, 2020.

This is for your Information and record.

Thanking you,

For Shantnu Investments (India) Limited

Vinay Anand Company Secretary and Compliance Officer

Membership No.: A46658

Place: New Delhi