

SKPM/SEC.DEPT/2019-20
July 17, 2019

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its Letter No. LIST/COMP/01/2019-20 dated April 2, 2019, this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Employees (including Directors) of the Company w.e.f. July 1, 2019 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2019.

The date of board meeting for declaration of unaudited financial results for the quarter ended June 30, 2019 shall be intimated to you separately.

This is for your information and records.

Thanking You,

Your faithfully
For Shree Krishna Paper Mills & Industries Ltd.


(Sonam Katyal)
Company Secretary and Compliance Officer
M. No. A33550

