

SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD

(Regd. Office: 4830/24, PRAHLAD STREET ANSARI ROAD, DARYA GANJ NEW DELHI-110002 IN)

CIN: L21012DL1972PLC279773

Email Id : cs@skpmil.com

SKPMIL/SEC.DEPT/2019-20

March 31st, 2020

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

Security Code:500388

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 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 Persons (including Directors and their immediate relatives) from 1st April, 2020 till completion of 48 hours after announcement / declaration of Audited financial Results of the company for the Quarter and Year ending 31st March, 2020 are submitted to the Stock Exchanges.

The date of Board meeting for declaration of Audited financial results for the quarter and year ending March 31, 2020 shall be intimated to you separately.

This intimation is also available on the website of the Company at www.skpmil.com

Kindly take the above information on record.

Thanking You,

Your faithfully

For Shree Krishna Paper Mills & Industries Ltd.

Sd/-

Ritika Priyam

Company Secretary & Compliance Officer

Mem No.A53502

****As permitted this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus. Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication from the management.**