



Date: 02.08.2019

**To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir

Sub.: 'Trading Window'

We would like to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the "Trading window" for trading in the securities of the Company for Directors and KMPs of the Company, shall remain closed from 01.07.2019 upto 48 hours after the financial results of the Company for the Quarter ended 30.06.2019 have been disseminated to the stock exchanges, for all the designated persons..

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

AGIO PAPER & INDUSTRIES LTD.
Malay Chakrabarty

Malay Chakrabarty Director
Executive Director

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