

Date: 25.06.2022

The Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 516020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 021021

Sub: Trading Window Closing Period

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI(Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, with immediate effect i.e. July 1, 2022 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter ended June 30, 2022.

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You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above

E-mail : mill@agiopaper.co.in

CIN: L21090WB1984PLC037968