

SKPM/SEC.DEPT/2020-21  
December 31<sup>st</sup>, 2020

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 1<sup>st</sup> January, 2021 till completion of 48 hours after announcement / declaration of unaudited financial results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 are submitted to the Stock Exchanges. The date of Board meeting for declaration of unaudited financial results for the quarter and nine months ended December 31, 2020 shall be intimated to you separately.

This intimation is also available on the website of the Company at [www.skpmil.com](http://www.skpmil.com)

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For Shree Krishna Paper Mills & Industries Ltd.



**RITIKA PRIYAM**  
**(Company Secretary & Compliance Officer)**  
**M.No. A53502**