

Date: 09.01.2020

To, **BSE Limited** Department of Corporate Filings, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: **Trading Window Closing Period**

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 till the end of 48 hours after the publication of Un-audited Standalone Financial Results for the quarter ended December 31, 2019.

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

Thanking You,

Yours Faithfully,

For Agio Paper & Industries Ltd.

Malay Chakrabarty

Malay Charrat

Director

DIN: 03106149

Regd. off.: Agio Paper & Industries Ltd.

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