

# Date: 31.03.2021

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

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 effect from April 1, 2021 till the

end of 48 hours after the publication of Audited Financial Results for the year ended March 31, 2021.

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

Thanking You,

Yours Faithfully, For AGIO PAPER & INDUSTRIES LTD

Malay Chauxabarty Malay Chakrabarty



# Director DIN: 03106149

## Regd. off.: Agio Paper & Industries Ltd. 505, Diamond Prestige 41A, A.J.C. Bose Road, Kolkata - 700 017 Phone : +91-33-66044834 E-mail : ho@agiopaper.com

### Mill : Agio Paper & Industries Ltd. Village Dhenka, P.O. Darrighat-Masturi Bilaspur - 495 551 (Chhattisgarh) Tele Fax : +91-7752-257 010 : mill@agiopaper.com E-mail

#### CIN - L21090WB1984PLC037968