



Date: 04.04.2019

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 31.03.2019 upto 48 hours after the financial results of the Company for the Quarter and Year ending March 31, 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

*Malay Chakrabarty*

Malay Chakrabarty  
Additional Executive Director



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