

Regd. Offi. / Works

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CIN: L21015UP1980PLC005138 PAN NO: AACCS4253J GSTIN: 09AACCS4253J2Z5

Date: 01/04/2021

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Dear Sir/Madam,

## SUB: INTIMATION OF CLOSURE OF TRADING WINDOW:

This is to inform you that as per the Company's Insider Trading - Code of Conduct, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 Dated 2<sup>nd</sup> April, 2019 the trading window shall remain closed from April 1<sup>st</sup>, 2021 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 31<sup>st</sup> March, 2021 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person during the stated period.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

Arpit Jain

M.No. - ACS 48332 Company Secretary

Place: Mawana