



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**



SKPMIL/SEC.DEPT/2023-24  
MARCH 27,2024

To,  
BSE 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> April, 2024 till completion of 48 hours after announcement / declaration of Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2024 are submitted to the Stock Exchanges.

The date of Board meeting for declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 will be intimated in due course.

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,

Your faithfully

**For Shree Krishna Paper Mills & Industries Ltd.**

*Ritika Priyam*



**Ritika Priyam**  
**Company Secretary & Compliance Officer**  
**Mem No.A53502**



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