

ANUROOP PACKAGING LIMITED

CIN : U25202MH1995PTC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI WADA,
PALGHAR -421303

1st January, 2020

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 542865

Sub: Closure of Trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per BSE Circular No. List/Comp/01/2019-20 Dated April 2, 2019, we wish to inform you that the trading window for dealing in securities of the Company by Designated Persons shall remain closed with immediate effect till 48 hours of the declaration of financial results for the quarter ended December 31, 2019.

Accordingly, the designated persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the board meeting of the Company for declaration of financial results for the quarter ended December 31, 2019 will be intimated in due course.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Director
DIN: 06389102