



Date: 08.02.2019

**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, will remain closed from 08.02.2019 till 18.02.2019.

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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