

SKPMIL/SEC.DEPT/2021-22
JUNE 30TH, 2021

To,
BSE Limited
Corporate Relationship Deptt.
1st 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 1st July, 2021 till completion of 48 hours after announcement / declaration of Un-audited financial Results of the company for the Quarter ended 30th June, 2021 are submitted to the Stock Exchanges.

The date of Board meeting for declaration of Un-audited financial results for the quarter ended June 30, 2021 shall be intimated to you separately.

This intimation is also available on the website of the Company at www.skpmil.com

Kindly take the above information on record.

Thanking You,

Your faithfully

For Shree Krishna Paper Mills & Industries Ltd.

Ritika Priyam
Company Secretary & Compliance Officer
Mem No.A53502