



**Date:10.12.2018**

**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, KMPs and Promoters of the Company, will remain closed from 10.12.2018 till 15.12.2018.

This is for your information and records.

**For and on Behalf of the Board**

**AGIO PAPER & INDUSTRIES LIMITED**

  
**Anurag Gupta**  
**Company Secretary**  
**Membership No. A46435**



**Regd. off.: Agio Paper & Industries Ltd.** | **Mill: Agio Paper & Industries Ltd.**  
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