



Date: 12.05.2018

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 by its Directors and KMPs will remain closed from 12.05.2018 till 29.05.2018.

This is for your information and records.

**For and on Behalf of the Board**

**AGIO PAPER & INDUSTRIES LIMITED**

**ANKIT JALAN**  
**WHOTE TIME DIRECTOR**

<b>Regd. off. Agio Paper &amp; Industries Ltd.</b>	<b>Mill : Agio Paper &amp; Industries Ltd</b>
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