



Date:06.08.2018

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 and KMPs of the Company, will remain closed from 06.08.2018 till 17.08.2018.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

ANKIT JALAN
WHOLE TIME DIRECTOR



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