

Date:13.09.2018

To **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Scrip Code:516020

By Listing Centre

Dear Sir

Sub: Closure of Trading Window

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will remain closed from 28th September, 2018 to 9th October, 2018 (both days inclusive).

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Kindly take the above on record.

Thanking you,

Yours faithfully,

For AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty

Director

DIN: 03106149

Regd. off.: Agio Paper & Industries Ltd. , Mill : Agio Paper & Industries Ltd.

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