

Regd. Offi. / Works

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Date: 31/12/2019

To, The Secretary, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai-400001 BSE Scrip Code: 516096

Dear Sir/Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW:

This is to inform you that as per the Company's Insider Trading- Code of Conduct, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019 the trading window shall remain closed from January 1, 2020 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 31st December, 2019 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person during the stated period.

Kindly take on your records,

Thanking you, For Sangal Papers Limited,

Arpit Jain Company Secretary Place: Mawana

