

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
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Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)
Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF: SKPL /BSE/2019-20/

08th July 2019.

To

BSE Limited,
Floor 25,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Scrp code: 516106

Dear Sir,

Sub : SEBI (Prohibition of Insider Trading) Regulations 2015- Intimation of Closure
of Trading Window - Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 30th June 2019.

Accordingly all insiders / designated persons would be advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Shree Karthik Papers Ltd.



Company Secretary/ Compliance Officer