

SHREE KARTHIK PAPERS LIMITED

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Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

SKPL/BSE/2019-20/

28.01.2020

To

BSE Limited
Listing Department
P.J. Towers,
Dalal Street
Mumbai-400001

Sir

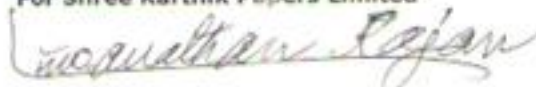
Sub: Scrip Code 516106- SEBI(Prohibition of Insider Trading) Regulations 2015
Intimation of trading window closure period -reg.

The meeting of the Board of Directors is scheduled to be held on Wednesday, the 12th February 2020 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and nine months ended 31st December 2019.

In view of the code of conduct adopted by the Board of Directors of the company read with SEBI (Prohibition of Insider Trading) Regulations 2015, the period from 1st February 2020 to 12th February 2020 both days inclusive is to be treated as trading window closure period. Kindly take the same on record.

Thanking you

Yours faithfully
For Shree Karthik Papers Limited



(V. Rajan)
Company Secretary / Compliance Officer

CC to BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Roundana Building, P.J. Towers, Dalal Street
Mumbai-400001