

SHREE KARTHIK PAPERS LIMITED

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Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Puliyangandi, Aliyar Nagar,
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Phone : 04253 - 288762
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To
BSE Ltd.
Listing Department
Floor 25 P.J. Towers
Dalal Street
Mumbai-400001

10.04.2020

Scrip 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 audited financial results for the quarter and year ending 31st March 2020.

The date of the meeting of the Board of Directors of company to approve the Financial results of the company for the quarter and year ending 31st March 2020 will be informed in due course.

Accordingly all insiders / designated persons have been 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.

Sd.
V. Rajan
Company Secretary/ Compliance Officer