



Tuesday, December 26, 2023

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, read with BSE Circular LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's KMP's / Officers, designated employees and their immediate relatives will remain closed from 1st January, 2024 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended on 31st December, 2023.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

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Morai , Near Morai Railway Crossing,
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