

SANGAL PAPERS LIMITED

Reg Office : Vill. Bhainsa 22 Km stone, Meerut Mawana Road, P.O. Sandhan , Mawana, U.P., Pincode 250401

CIN : L21015UP1980PLC005138 EMAIL : sangalinvestors1980@gmail.com Contact : 01233-271515, 271137

To
The Secretary,
Bombay Stock Exchange Limited,
Mumbai, India – 400001
BSE Scrip Code : 516096

Dated 01st April 2020

Dear Sir/Madam

SUB : INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that as per the Company 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 April 1, 2020 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and year ended 31st March 2020.

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 and year ended on 31st March 2020, 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

Sd/-

Arpit Jain

Company Secretary

M. No. A48332

**As permitted this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus. Due to CoVID-19 outbreak , the management of the company has allowed employees to work from home for their safety (wherever applicable and possible) and not allowed any employees to enter premises of the company until further communication from the management.