



SHREE RAM PROTEINS LTD.

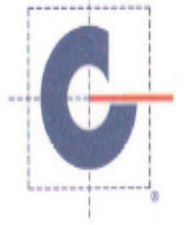
Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500

E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com

web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913

JAS-ANZ



Date: 9th April, 2020

**To, Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051**

**Company Symbol – SRPL (NSE EMERGE)
Sub.: Intimation of Trading Window Closure.**

Dear Sir / Madam,

This is with reference to the Company's Code of Conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all the "Designated Persons" covered under the Code of Conduct, with effect from 01.04.2020 for the purpose of consideration of Audited Financial Results of the Company for the half year and year ended March 31, 2020 and will remain closed till 48 hours after the announcement of Audited Financial Results for the half year ended March 31, 2020.

The date of Board Meeting for declaration of the Audited financial results of the Company for the half year ended March 31, 2020 will be intimated in due course.

We would also like to intimate to the exchange that the above disclosure is being made after the due date as we had limited access to our servers, Computers and other infrastructural facilities due to complete lockdown of India due to Covid-19 pandemic.

Kindly take the above information on your record.

Yours Faithfully,

**FOR SHREERAM PROTEINS LIMITED
Sd/-
Bhupendra Bhadani
(Company Secretary & Compliance Officer)**