

Date: December 31, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Shree Ram Proteins Limited (SYMBOL:- SRPL)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Saturday, January 01, 2022 till 48 hours after the declaration of Financial Results for the Quarter ended December 31, 2021.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.



Lalitkumar Chandulal Vasoya
MANAGING DIRECTOR.
(DIN: 02296254)
Chairman and Managing Director
DIN: 02296254