

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) L01405GJ2008PLC054913



Date: June 30, 2021

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

Dear Sir/Madam.

Subject: Closure of Trading Windows 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 Thursday, July 01, 2021 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

The date of Board Meeting in which the results will be considered shall be intimated in due course of time.

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.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

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FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.

(DIN: 02296254)

LALITKUMAR CHANDULAL VASOYA

Chairman and Managing Director

DIN: 02296254