

Date: March 30, 2022

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai - 400 51.

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 Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2022.

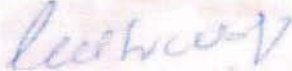
Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited  
FOR SHREE RAM PROTEINS LIMITED.



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