

Date: 31<sup>st</sup>December, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Company Symbol: SRPL (EQ), ISIN: INE008Z01012

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed from January 1, 2021 till 48 hours after the conclusion of the Meeting of Board of Directors of the Company to be held for the purpose of consideration and approval of the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Accordingly, all the insiders of the Company shall not trade in the equity shares of the Company during the aforesaid period of closure of trading window.

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

Kindly take this information on your record.

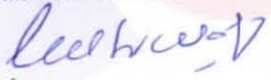
Thanking You.

Yours faithfully,

For Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.

LalitkumarChandulVasoya  
Chairman and Managing Director  
DIN-02296254

  
MANAGING DIRECTOR  
(DIN: 02296254)