

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

Date: September 30, 2020

Dear Sir,

Sub: Closure of Trading Window for Insiders of the Company

REF: SHREE RAM PROTEINS LIMITED-SYMBOL-SRPL, ISIN-INE008Z01012

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, October 1, 2020 till 48 hours after the declaration and publication of Financial Results for the Quarter and half year ended September 30, 2020.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

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



MANAGING DIRECTOR.
(DIN: 02296254)

Lalitkumar Chandul Vasoya
Chairman and Managing Director
DIN-02296254