

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) U01405GJ2008PLC054913



Date: September 30, 2020

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

Dear Sir.

India.

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.

LalitkumarChandulalVasoya(DIN: 02296254)

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Chairman and Managing Director

DIN-02296254