## **Prataap Snacks Limited**

## **CIRCULAR**

## Re. Closure of Trading Window for dealing in Company's shares

The financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the 'Trading Window' for dealing in securities of the Company is remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

No trading in Company's equity shares is permitted during the closure period. All the concerned are requested to adhere to the same.

The above information is for all designated persons and their immediate relatives covered under the Company's Code of Conduct for regulating, monitoring and reporting of trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Om Prakash Pandey** 

Company Secretary & Compliance Officer

**Prataap Snacks Limited** 

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