



CIRCULAR

Subject: Closure of Trading Window for trading in Company's shares

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28th, September, 2020, inter-alia, to consider and approve:

- postal ballot notice for increasing the authorized share capital of the Company and other matters in relation thereto;
- draft scheme for the amalgamation of Avadh Snacks Private Limited, Red Rotopack Private Limited (the subsidiaries of Prataap Snacks Limited) with Prataap Snacks Limited, issuance of convertible securities as a part of the Scheme of amalgamation and any other matters in relation thereto.

Hence, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the 'Trading Window' for trading in shares of the Company will remain closed with immediate effect and till 48 hours after the disclosure of the outcome of the aforesaid Board Meeting to stock exchanges.

No trading in Company's shares is permitted during the aforesaid 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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Date: 21st September, 2020

Prataap Snacks Limited