

SIA PACK LIMITE Registered Office: 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301

Date: 31st December, 2019

To, Corporate Relations Department, Department of Corporate Services **BSE Limited** 25th Floor, P J Towers Dalal Street, Mumbai, Maharashtra, India, PIN-400001 Email: corp.relations@bseindia.com Email: corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 regarding Trading Restriction Period, the trading window of the company for dealing in securities of the company shall remain closed for designated persons and immediate relatives of designated persons with effect from 01st January, 2020 till 48 hours after declaration of financial results of the Company for the Quarter ended 31st December, 2019.

You are requested to take the same on your record.

Thanking You Yours faithfully,

For Asia Pack Limited

Name: Arpit Lodha

Designation: Company Secretary and Compliance Officer

ACS: 47819

Address: 38 A, G Road, Bhupalpura, Udaipur, Rajasthan, India, PIN-313001