

Registered Address :

Dewada Khurd, Post : Tumsar - 411 912 Dist. Bhandara (Maharashtra) Tel : 022-43407188 Email : info@ellorapaper.com Website : www.ellorapaper.com CIN : L36934MH1977PLC019972

DATE: 30.09.2023

ISIN: INE384H01023 SCRIP CODE: 502374

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai–400 001

SUB: Intimation for closure of Trading window for dealing in securities of the company in terms of [Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof, we hereby inform that the trading window shall remain closed for Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company from 1st October, 2023 till expiry of 48 hours after the declaration of Un-Audited Financial results for the Half Year ending on 30th September, 2023 for trading in the equity shares of the Company.

You are requested to take note of the above

Thanking you,

For M/s. ELLORA PAPER MILLS LIMITED

SUDHIR GOENKA Director DIN : 01781894