



08.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Bandra(E),
Mumbai - 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex,
Mumbai – 400 051
Symbol: RAMANEWS

Subject: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 along with limited review reports to be issued by Statutory Auditors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st July, 2024 and it will continue to remain closed till 48 hours after declaration of Financial Results for the quarter ended on 30th June, 2024.

Kindly update the same on your records.

Thanking you,

FOR, SHREE RAMA NEWSPRINT LIMITED

Sharad Jain
Company Secretary
Mem. No. F13058

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

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