



**Raama
Paper
Mills
Limited**

Corporate Office :

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Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

14.08.2024

To,
Listing Compliance Team,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation for adjournment of Board Meeting

Dear Sir,

With reference to our letter dated 7th August, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Wednesday, 14th August, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024, we hereby inform you that the meeting of Board of Directors of the Company could not be conducted due to un-avoidable circumstances and now stands adjourned sine-die.

We shall keep the Exchange informed about the new date, time and venue of the meeting as and when decided.

Further that, in continuation to Closure of Trading Window announcement dated 01.07.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

Please take the same on your records and oblige.

Thanks & Regards,

For Raama Paper Mills Limited

**Himanshu Duggal
Company Secretary**