



SKPM/SEC.DEPT/2024-25  
AUGUST 03,2024

To,  
BSE Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Tower  
Dalal Street, Fort,  
Mumbai-400001  
**(Scrip Code: 500388)**

**Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30<sup>th</sup>, 2024 with intimation of Dividend on Cumulative Redeemable Preference Shares as a part of CDR Package to the Bankers and Trading Window Closure.**

**Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of Agenda, Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024 and to approve the Recommendation of dividend on Cumulative Redeemable Preference Shares as a part of CDR Package to the Bankers subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further to our earlier letter to stock exchange informing the closure of trading window of the Company from 01st July, 2024 until 48 hours from the date of declaration of the Un-audited financial results of the Company for the quarter ended June 30, 2024. We would like to inform you that the Trading Window will remain closed till August 15, 2024 and shall be re-opened on August 16, 2024. This intimation is also being uploaded on the website of the Company [www.skpmil.com](http://www.skpmil.com).

**This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.**

You are requested to take the same on your record and acknowledge the same.

**For Shree Krishna Paper Mills & Industries Ltd.**

(Ritika Priyam)  
Company Secretary & Compliance Officer  
Mem No: A53502



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REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com  
WORKS : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,  
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108  
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