



**Raama
Paper
Mills
Limited**

Corporate Office :
314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008
Phone : 011-45642642 E-mail : delhi@ramapaper.com
Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)
Tel. : 01341-297300
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Dated: 06.08.2024

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors (Power vested with the RP) of the Company is scheduled on Wednesday, 14th day of August, 2024 at 12:00 Noon at Corporate Office of the Company located at 307, Rattan Jyoti Building, Rajendra Place, New Delhi – 110008 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended as on 30th June, 2024.
2. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors (powers vested with the RP)/ officers/ designated employees of the Company with immediate effect and will open 48 hours after the announcement of financial results for the Un-Audited Financial Results for the Quarter ended as on 30th June, 2024.

Further, the Hon'ble bench of NCLT, Allahabad vide its order dated 07.06.2024 ("**Insolvency Commencement Date**") has initiated Corporation Insolvency Resolution Process (CIRP) based on the petition filed by M/s Amar Ujala Limited and M/s Impression Printing and Packaging Limited under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC). Mr. Sandeep Kumar Agrawal having IP Regn. No. IBBI/IPA-001/IP-P01135/2018-2019/11828 was appointed as Interim Resolution Professional to manage the affairs of the Company as per the IBC. Further, at the first meeting of the Committee of Creditors held on 08.07.2024, Mr. Sandeep Kumar Agrawal was also confirmed as the Resolution Professional as per the terms of the provisions of the IBC for the Company. Pursuant to the said order dated 07.06.2024 and in line with the provisions of the Code, the powers of the Board of Directors of



*Raama
Paper
Mills
Limited*

Corporate Office :

314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

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

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

the Company were suspended and the same were to be exercised by the RP only and therefore this meeting is being convened by Resolution Professional only to the limited extent of discharging the powers of Board of Directors of the Company as vested to him as per Section 17 of the Insolvency and Bankruptcy Code, 2016.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**