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01st Oct 2019

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Code-502587

- Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter/half year ended 30<sup>th</sup> September 2019.
- Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday 09<sup>th</sup> October 2019, to, inter alia, consider and approve the unaudited financial results for the quarter/half year ended 30<sup>th</sup> September 2019.

You are requested to take note of the above.

Thanking You.

Yours faithfully, For Rama Pulp and Papers Limited

Authorized Signatory

CIN NO. : L21010MH1980PLC022820