

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 30th September 2019.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

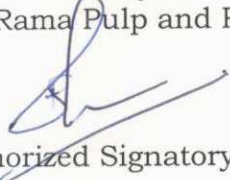
Dear Sir/Madam,

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

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Rama Pulp and Papers Limited


Authorized Signatory