



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



Date: 29.10.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Sub: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company"):

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 06th November, 2020**, to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on **30th September, 2020**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has already been closed for designated person and their immediate relatives and will continue to remain closed till 48 hours after declaration of said financial results.

Kindly update the same on your records.

Thanking you,

FOR SHREE RAMA NEWSPRINT LIMITED

Mundra

(P.K. Mundra)

President (Finance), CFO & Company Secretary
Membership No. F3937

