



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India  
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock-Ex/ 2023/ 502

30.06.2023

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Intimation regarding closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct on Prohibition of Insider Trading Policy, the 'Trading Window' for the purpose of trading / dealing in the shares of the Company will remain closed from 01<sup>st</sup> July 2023 till the expiry of 48 hours after the declaration of financial results for the quarter ended on 30<sup>th</sup> June 2023 for the Directors, Designated Employees, Key Managerial Personnel and other Connected Persons as covered under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,  
Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA  
BHAT

Digitally signed by  
VIDYA BHAT  
Date: 2023.06.30  
10:33:56 +05'30'

Vidya Bhat  
Company Secretary

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

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