

Ref: IPAPPM/SEC/BMN/19

Dt: January 9, 2019

Department of Corporate Services,  
BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI :: 400 001**

Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza,"  
Bandra-Kurla Complex,  
Bandra (E), **MUMBAI – 400 051**

**BSE Scrip Code No.502330**

**(Symbol – IPAPPM; Series – EQ)**

Dear Sirs,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on January 30, 2019 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Pursuant to this, the trading window for the equity shares of the Company has been closed for insiders covered by Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders from January 4, 2019 to February 1, 2019 (both days inclusive).

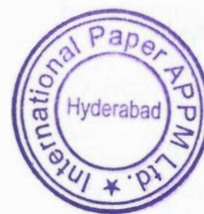
Thanking you,

Yours faithfully,

For **INTERNATIONAL PAPER APPM LIMITED**

*C. Prabhakar*

**C. PRABHAKAR**  
**SR. VICE PRESIDENT (CORPORATE AFFAIRS) &**  
**COMPANY SECRETARY**



**INTERNATIONAL PAPER APPM LIMITED**

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: [www.ipappm.com](http://www.ipappm.com)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company