

SKPM/SEC.DEPT/2020-21  
AUGUST 31,2020

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Tower  
Dalal Street, Fort,  
Mumbai-400001  
**(Scrip Code: 500388)**

**Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30<sup>th</sup> 2020 and Trading Window Closure**

**Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, providing extension for submission of Financial Results for the quarter ending 30th June, 2020 the Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Tuesday, 08<sup>th</sup> September, 2020 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of agenda, Un-audited Financial Statements along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2020.

Further to our letter dated 29th June, 2020 informing the closure of trading window of the Company from 01<sup>st</sup> July, 2020 until 48 hours from the date of declaration of the Un-audited Financial Results of the company for the quarter ended June 30<sup>th</sup>, 2020, we would like to inform you that the Trading Window will remain closed up to 10th September, 2020 and shall be re-opened on 11th September, 2020. This intimation is also being uploaded on the website of the Company [www.skpmil.com](http://www.skpmil.com).

**This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.**

You are requested to take the same on your record and acknowledge the same.

**For Shree Krishna Paper Mills & Industries Ltd.**



**(Ritika priyam)**  
**Company Secretary & Compliance Officer**  
**Mem No: A53502**