



# 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: 04.01.2019

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

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

Respected Sir,

**Sub: Intimation of Board Meeting and trading window closure**

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> January, 2019, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

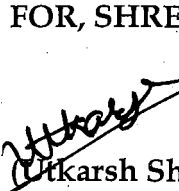
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company remained closed from 5<sup>th</sup> January, 2019 to 14<sup>th</sup> January, 2019 (Both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 15<sup>th</sup> January, 2019.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

  
Atkarsh Shah

ASST. COMPANY SECRETARY

