



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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

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Date: 23.05.2019

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting and trading window closure:

We hereby inform you that pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, to, inter alia, consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was closed on 04th April, 2019 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31st March, 2019.

Please acknowledge the same.

Thanking you,

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED


(P.K. Mundra)

President (Finance), CFO & Company Secretary

