



**Raama
Paper
Mills
Limited**

Corporate Office :

314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 17th October, 2023

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code: 500357**

Subject: Notice regarding postponement of the Board Meeting

With reference to the earlier intimation dated October 09, 2023 we hereby inform that the Board Meeting scheduled to be held on October 17, 2023 has been postponed due to unavoidable reasons. Revised date of the Board Meeting is October 19, 2023 at 12:00 noon at Jaypee Siddharth Hotel, Rajendra Place, New Delhi.

Kindly take above information on your records and oblige.

FOR RAAMA PAPER MILLS LIMITED

**PRAMOD AGARWAL
MANAGING DIRECTOR**