



**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: 11th July, 2023

**To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

**Sub: INTIMATION OF BOOK CLOSURE PURUANT TO REGULATION 42 OF THE
SECURITIES & EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015**

Dear Sir,

It is to intimate you that the Extra Ordinary General Meeting of Raama Paper Mills Limited is scheduled to be held on Wednesday, 09th August 2023, at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the notice.

It is further intimated that, pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from 02nd August, 2023 to 09th August, 2023 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company scheduled on 09th August, 2023 at 03.00 PM.

It is further intimated that, members holding shares either in physical form or in dematerialized form, as on cut-off date 02nd August, 2023 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the Extra Ordinary General Meeting through electronic voting system of NSDL. Voting through electronic means shall commence at 09:00 AM on 06th August, 2023 and ends at 5:00 PM on 08th August, 2023.

You are requested to take the above on record and oblige.

**Thanks & Regards
For Raama Paper Mills Limited**

**Himanshu Duggal
(Company Secretary)**

