



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

CIN No. :- L21011WB1936PLC008726

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C/SA/SE/379
17th Aug., 2022

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol-'STARPAPER'

(2) The BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001.

Stock code-'516022'

Dear Sir,

Sub: Date of 83rd AGM, Book-closure & Record date for dividend

Kindly note and take on record the following:

(a) The 83rd Annual General Meeting (AGM) of the company will be held on Wednesday, 21st Sept., 2022 at 11.30 AM thru Video Conferencing (VC)/OAVM mode.

(b) In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Record date for eligibility for dividend would be 14th Sept., 2022, if declared at the aforesaid AGM. The Register of members & Share transfer books shall remain closed from 15th Sept., 2022 to 21st Sept., 2022 (both days inclusive) for the purpose of 83rd AGM of the company.

(c) The cut-off date for members' e-voting eligibility has been fixed on Wednesday, 14th Sept., 2022 in respect of the businesses to be transacted at the 83rd Annual General Meeting.

Period of e-voting will commence from 09:00 A.M on 18th Sept., 2022 and end at 05:00 P.M on 20th Sept., 2022. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

Submitted for kind information and record please.

Thanking you,
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary

CC: (I) Kfin Technologies Ltd, Registrar & Transfer Agents.

(ii) NSDL, MUMBAI

(iii) CDSL, MUMBAI