



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/432
14th Aug., 2023

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

Symbol-'STARPAPER'

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

Stock code-'516022'

Dear Sir,

Sub: Date of 84th AGM, Book-closure & Record date for dividend

Kindly note and take on record the following:

(a) The 84th Annual General Meeting (AGM) of the company will be held on Friday, 22nd Sept., 2023 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 15th Sept., 2023, if declared at the aforesaid AGM. The Register of members & Share transfer books shall remain closed from 16th Sept., 2023 to 22nd Sept., 2023 (both days inclusive) for the purpose of 84th AGM of the company.

(c) The cut-off date for members' e-voting eligibility has been fixed on Friday, 15th Sept., 2023 in respect of the businesses to be transacted at the 84th Annual General Meeting.

Period of e-voting will commence from 09:00 A.M on 19th Sept., 2023 and end at 05:00 P.M on 21st Sept., 2023. 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
Mem. no.-FCS9860



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

(ii) NSDL, MUMBAI

(iii) CDSL, MUMBAI