



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/256

29th July, 2019

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 7th Aug., 2019

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Wednesday, 7th Aug., 2019 at New Delhi to inter-alia consider and approve the Un-audited financial results for the Quarter ended 30th June, 2019.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from 31st July, 2019 to 9th Aug., 2019 (both days inclusive) in view of above Board meeting.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary