

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel:+91-20-40773333, Fax:+91-20-4077 3388 E-Mail: pune@pudumjee.com,sk@pudumjee.com.

CIN:L21098PN2015PLC153717 GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Tel: +91-22-30213333, 22674485, 66339300,

Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com

VJ:166

26th June, 2020

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - 539785

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 08th day of August, 2020 to Thursday, 20th day of August, 2020 (both days inclusive) for the purpose of 6th Annual General Meeting of the Company.

| Symbol | Type of security | Book Closure (both dates inclusive) | | Record Date | Purpose |
|------------|------------------|-------------------------------------|--|-------------|--|
| | | From | То | ~ | |
| PDMJEPAPER | Equity | the 08th day | Thursday, 20 th day of August, 2020 | | 6 th Annual General Meeting of the Company. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

Vinay Jadhav

Company Secretary



ISO 22000: 2005





ISO 9001:2015 PCMS/QMS/16292018



ISO 14001:2015

