

Ref: IPAPPM/SEC/BMN/20
Dt: January 9, 2020

Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza,"
Bandra-Kurla Complex,
Bandra (E), **MUMBAI – 400 051**

(BSE Scrip Code No.502330)

(Symbol – IPAPPM; Series – EQ)

Dear Sirs,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on January 28, 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Pursuant to this, the trading window for the equity shares of the Company has been closed for all the Designated Persons covered by "Code of Conduct for Regulating, Monitoring and Reporting of Trading by all the Designated Persons" from December 31, 2019 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company.

Thanking you,

Yours faithfully,
For **INTERNATIONAL PAPER APPM LIMITED**

C. Prabhakar

C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, India.

Tel : +91-40-6810 1000 Fax: +91-40-6810 1010 website: www.andhrpaper.com
Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company