



Ref: IPAPPM/SEC/BMN/19 Dt: October 4, 2019

Department of Corporate Services,

BSE Limited,

14<sup>th</sup> Floor, P.J. Towers,

Dalal Street,

MUMBAI :: 400 001

BSE Scrip Code No.502330

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza,"

Bandra-Kurla Complex,

Bandra (E), MUMBAI - 400 051

(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 October 30, 2019 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 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 September 30, 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, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, India.
Tel: +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com
Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.