

SKPM/SEC.DEPT/2021-22
AUGUST 03,2021

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 500388)

Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30th 2021 and Trading Window Closure

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on Thursday, 12th August, 2021 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of agenda, Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2021.

Apart from the above, in continuation to our earlier intimation dated June 30, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st July, 2021 until 48 hours from the date of declaration of the Un-audited Financial Results of the company for the quarter ended June 30th, 2021, we would like to inform you that the Trading Window will remain closed up to 14th August, 2021 and shall be re-opened on 15 August, 2021.

This intimation is also being uploaded on the website of the Company www.skpmil.com.

The Securities & Exchange Board of India (the "SEBI") vide Circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, vide SEBI (Listing Obligations & Disclosure Requirements) (Second Amendment) Regulations, 2015 dated May 11, 2021 has omitted clause (a) & (c) in sub-regulation (1) of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.

Considering above, there will be no publication of notice in the newspapers in this regard. We request you to take the above information on record.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and acknowledge the same.

For Shree Krishna Paper Mills & Industries Ltd.

(Ritika priyam)
Company Secretary & Compliance Officer
Mem No: A53502