



**Raama
Paper
Mills
Limited**

Corporate Office :

314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated 28.05.2024

**To,
BSE Limited
Listing Compliance Monitoring Team
DALAL STREET
MUMBAI- 400 001**

Sub: - Rectification in Opening of Trading Window


Sir,

This is with reference to Notice of Board Meeting dated 23.05.2024 of M/s Raama Paper Mills Limited in which it is mistakenly stated that closing window will open for all directors/ officers/ designated employees of the Company 24 hours after the announcement of financial results for the Audited Financial Results for the Quarter and year ended as on 31st March, 2024 instead of 48 hours.

We therefore request to kindly read it as "48 hours" instead of "24 hours".

Please take the same on your record and oblige.

FOR RAAMA PAPER MILLS LIMITED


**HIMANSHU DUGGAL
COMPANY SECRETARY**