

SW: 983

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office: Thergaon, Chinchwad, Pune-411033 <u>Tel:+91-20-40773333</u>, Fax:+91-20-4077 3388 E-Mail : <u>pune@pudumjee.com,sk@pudumjee.com</u>. CIN:L21098PN2015PLC153717 **GSTIN 27AAHCP9601Q12Q** **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: <u>pudumjee@pudumjee.com</u>

17th October, 2022

The Manager,	The Manager,
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (E),	<u>MUMBAI – 400 001.</u>
<u> Mumbai – 400 051.</u>	
Scrip Code- PDM1EPAPER	Scrin Code- 539785

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 29th October, 2022 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Half Year ended on 30th September, 2022.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the for dealing in the securities Trading Window has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st October, 2022 upto 48 hours after the declaration of financial results of the Company i.e., 31st October, 2022 (both days inclusive) for the Quarter and Half Year ended on 30th September, 2022.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**



SO 22000: 2005

RH91/10093





ISO 14001:2015 IND 16.8578/U/E

