

SHREE KARTHIK PAPERS LIMITED

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GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

To
BSE Limited
Listing Department
P.J. Towers,
Dalal Street
Mumbai-400001

Date : 14th January 2024

Sir

Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice of Board Meeting schedule to be held on 13th February 2024

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Tuesday, the 13th February 2024 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and nine months ended 31st December 2023..

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.01.2024 to 13.02.2024 (both days inclusive) and shall open for trading on 16th February 2024.

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you

Yours faithfully
For Shree Karthik Papers Limited


Managing Director