



**Raama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-43158250

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731. 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: 05.08.2021

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Saturday, 14th day of August, 2021 at 04:00 P.M. at our works at 4th Km. Stone, Najibabad Road, Kiratpur Distt. Bijnor (U.P.)

1. To consider and approve the Un-Audited Financial Results for the Quarter ended as on 30th June, 2021.
2. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors/ officers/ designated employees of the Company with immediate effect and will open 24 hours after the announcement of financial results for the Un-Audited Financial Results for the Quarter ended as on 30th June, 2021.

**FOR RAAMA PAPER MILLS LIMITED
(Formerly known as Rama Paper Mills Limited)**

HIMANSHU Digitally signed
by HIMANSHU
U DUGGAL
Date: 2021.08.05
DUGGAL 17:43:21 +05'30'

**HIMANSHU DUGGAL
COMPANY SECRETARY**