



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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C/SA/SE/300

27th Aug., 2020

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Intimation of 81st AGM, fixation of book-closure and E-voting details

The Board of Directors in their meeting held on 26th Aug., 2020 has decided the following. Kindly take the same on record:

(a) The 81st Annual General Meeting (AGM) of the company will be held on **Monday, 28th Sept., 2020 at 3.00 P.M thru Video Conferencing (VC) mode.**

(b) In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of members & Share transfer books shall remain closed from **Monday 21st Sept., 2020 to Monday 28th Sept., 2020 (both days inclusive)** for the **purpose of 81st AGM of the company and eligibility for dividend, if declared at the aforesaid AGM.**

(c) The cut-off date (i.e. the record date) for members' e-voting eligibility has been fixed on **Monday 21st Sept., 2020** in respect of the businesses to be transacted at the 81st Annual General Meeting.

Period of e-voting will commence from 09:00 A.M on Friday, 25th Sept., 2020 and end at 05:00 P.M on Sunday, 27th Sept., 2020. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

Submitted for kind information and record please.

Thanking you,
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary

CC: Kfin Technologies Pvt. Ltd. (RTA), NSDL & CDSL.