



**Raama
Paper
Mills
Limited**

Corporate Office :

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

Tel. : 011-45642642 (30 Lines)

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : +91 8006030315/16

E-mail : works@ramapaper.com CIN : L27104UP1985PC007556

Website : www.ramapaper.com

Dated: 06.02.2020

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 Friday, 14th day of February, 2020 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 Unaudited Financial Results for the Quarter ended as on 31st December, 2019
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 Quarter ended as on 31st December, 2019.

FOR RAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**