



21.02.2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

*Scrip Code : 500356*

*Symbol : RAMANEWS*

**Subject: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24<sup>th</sup> February, 2023**, *inter alia*, to consider:

1. Increase in Authorised Share Capital of the Company.
2. Proposal for raising of funds through issuance of Preference Shares on preferential allotment basis to promoter Company viz. Riddhi Siddhi Gluco Biols Limited on such terms and conditions as may be permitted under applicable law, subject to approvals from the shareholders of the Company and such other approvals as may be required.
3. Convening of extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid issue.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all Designated Persons and their immediate relatives w.e.f. 21<sup>st</sup> February, 2023 and it will continue to remain closed till 48 hours after declaration of outcome of the Board meeting with the Exchange(s).

Kindly update the same on your records.

Thanking You,

**FOR SHREE RAMA NEWSPRINT LIMITED**

**P. K. Mundra**  
**President (Finance), CFO & Company Secretary**  
**Mem. No. F3937**

**SHREE RAMA NEWSPRINT LIMITED**

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

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