

3rd September, 2021

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 516038

Security Id: SOMAPPR

Sub: Intimation of dates of closure of register of members and share transfer books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Sunday, 19th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of Thirtieth Annual General Meeting of the Company scheduled to be held on 25th September, 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Kindly take the same on record and facilitate.

Thanking you.

Yours truly,

For Soma Papers And Industries Limited



Ajaykumar Nareshkumar Kabra
Company Secretary and Compliance Officer
M. No.: A50321

CC: National Securities Depository Limited
Central Depository Services (India) Limited

ISIN: INE737E01011

Registered Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011

