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Dated: 16th May 2019

MUMBAI STOCK EXCHANGE LTD. LISTING DEPARTMENT 25TH FLOOR, P.J. TOWER DALAL STREET MUMBAI- 400 001

<u>Sub:-Intimation regarding shut down of Production due to regular</u> maintenance.

It is hereby informed that the regular maintenance is going on at the factory/works site of the company. Earlier the maintenance was expected to be completed within a week but due to some internal repairs being popped up in the turbine has led to extension of shut down time by another 10 days and is expected to be complete by 25.05.19.

Please take the same on your record and oblige.

Yours Faithfully

FOR RAMA PAPER MILLS LTD.

HIMANSHU DUGGAL COMPANY SECRETARY