

# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

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E-mail : ramasurat@ramanewsprint.com

Date: 22.05.2020

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500356

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051  
Symbol: Ramanews

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and trading window closure:**

We hereby inform you that pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2020, to, inter alia, consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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 has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> April, 2020 and it will continue to remain closed till 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> March, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

*P. K. Mundra*

(P. K. Mundra)  
President (Finance), CFO & Company Secretary

