



Dated: 23.05.2023

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 Tuesday, 30th day of May, 2023 at 05:00 P.M. at our works at 4th Km. Stone, Najibabad Road, Kiratpur Distt. Bijnor (U.P.)

1. To consider and approve the Audited Financial Results for the Quarter and year ended as on 31st March, 2023.
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 Audited Financial Results for the Quarter and year ended as on 31st March, 2023.

FOR RAAMA PAPER MILLS LIMITED

**HIMANSHU DUGGAL
COMPANY SECRETARY**