



**Raama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642 (30 Lines)

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : +91 8006030315/16

E-mail : works@ramapaper.com CIN : L27104UP1985PC007556

Website : www.ramapaper.com

Dated: 09th December, 2020

To,
**Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.**

**Sub: INTIMATION OF BOOK CLOSURE PURUANT TO REGULATION 42 OF THE
SECURITIES & EXCHANGE BOARD OF INDIA (LODR) REGULATIONS,2015**

Dear Sir,

It is hereby informed that the Thirty Fifth Annual General Meeting of the Members of M/s RAAMA PAPER MILLS LIMITED (Formerly known as M/s Rama Paper Mills Limited) will be held on Thursday, the 31st December, 2020 at 01.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the notice.

It is further intimated that, pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from 25th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 31st December, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It is further intimated that, members holding shares either in physical form or in dematerialized form, as on cut-off date 24th December, 2020 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 35th Annual General Meeting through electronic voting system of NSDL. Voting through electronic means shall commence at 09:00 AM on 28th December, 2020 and ends at 5:00 PM on 30th December, 2020.

You are requested to take the above on record and oblige.

**Thanks & Regards
For Raama Paper Mills Limited
(Formerly known as Rama Paper Mills Limited)**


**Himanshu Duggal
(Company Secretary)**