

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate

Office No. A-33/34

5B Naigaon Cross Road, Wadala

Mumbai 400 031, Maharashtra

Tel.: +91-22-6812 5757 / 6812 5700

Email: account@threempaper.com

CIN No.: U22219MH1989PLC052740

Date: 19th September 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed on 20th September 2024 for taking record of the Members of the Company for the purpose of Annual General Meeting.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For **Three M Paper Boards Limited**

Mr, Rushabh Hitendra Shah
Managing Director
DIN: 01874177