



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

**Registered Office:**

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

**E-mail:** pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

**CIN:** L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 380

06<sup>th</sup> July, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b>Scrip Code:- 539785</b></p>
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Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 30<sup>th</sup> day of August, 2024 to Friday, the 06<sup>th</sup> day of September, 2024 (both days inclusive) for taking on record the Members of the Company for the purpose of 10<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 06<sup>th</sup> September, 2024 at 03:00 p.m. (IST) and for payment of Dividend of Re. 0.60 per equity share of face value of Re. 1/- each. The said Dividend, if approved by the Members at the ensuing 10<sup>th</sup> Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 19<sup>th</sup> September, 2024.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: PDMJEPAPER	Equity Shares	Friday, the 30 <sup>th</sup> day of August, 2024	Friday, the 06 <sup>th</sup> day of September, 2024	1. 10 <sup>th</sup> Annual General Meeting of the Company.
BSE: 539785				2. Payment of Dividend of Re. 0.60 per equity share of face value of Re. 1/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

Hanuman Prasad Birla  
Chief Financial Officer  
ICMA Membership No.: A13010

**Corporate Office:**

Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Kalaghoda, Mumbai 400 001, India

**E-mail:** pudumjee@pudumjee.com |

**Telephone:** +91 22 4355 3333, 2267 4485

**Website:** www.pudumjee.com

Certification by ICS  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018

