

SHREE KARTHIK PAPERS LIMITED

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Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

07.10.2024

To,

BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

Sub : Scrip Code 516106- Compliance of SEBI (LODR) Regulations 2015 -
Notice of Board Meeting schedule to be held on 07th November 2024.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Thursday, the 07th November 2024 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and half-year ended 30th September 2024.

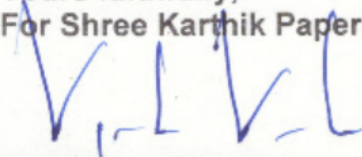
We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.10.2024 to 07.11.2024 (both days inclusive) and shall open for trading on 09th November 2024 .

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


Managing Director.