



Ref: Subam/BSE/5442672024-25

11 November, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Prior intimation for Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 544267**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company along with the Limited Review Report for the half year ended September 30, 2024.

The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Subam Papers Limited**

**Managing Director**  
**T. Balakumar**  
**DIN: 00440500**



**Place: Vaduganpatti/ Tirunelveli**

## **SUBAM PAPERS LIMITED**

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.  
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