



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)



Vill. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)
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Date: 19.05.2017

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Respected Sir,

Sub: Intimation of Board Meeting and trading window closure.

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th May 2017, to inter alia, consider and approve the audited financial results of the Company for the quarter/year ended 31st March 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company remained closed from 19th May 2017 to 31st May, 2017 (Both days inclusive) for the purpose of this Board Meeting. The trading window will reopen from 1st June, 2017.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,
For SHREE RAMA NEWSPRINT LTD.

P.K. MUNDRA
PRESIDENT (FINANCE) AND COMPANY SECRETARY.