



**Rama
Paper
Mills
Limited**

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Dated: 14th August, 2017

**MUMBAI STOCK EXCHANGE LTD.
LISTING DEPARTMENT
25TH FLOOR, P.J. TOWER
DALAL STREET
MUMBAI- 400 001**

Sub: - Opening of Trading Window

In continuation to notice for postponement of Board Meeting dated today, the trading window for dealing in securities of the company are open for all directors / officers and designated employees of the Company with the immediate effect.

It may be noted that the Company wish to avail the benefit of the extension of one month granted for the approval of Financial Results for the quarter ended as on 30th June 2017 vide SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 05th July 2016 issued in view of the smooth transition during the first year of Ind-AS implementation.

The revised notice for the closure of trading window will also be informed along with the notice of Board Meeting.

However, the Company do undertake to hold the Board Meeting on or before 14th September 2017 to consider and approve the Un-audited Quarterly Financial Results for the quarter ended as on 30th June 2017.

Please take the same on records and oblige.

THANKING YOU
For RAMA PAPER MILLS LIMITED

Himanshu Duggal
Company Secretary