

R 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: 31.08.2016

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 will be held on Thursday, the 8th September, 2016, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from Wednesday, 31st August, 2016 to Saturday, 10th September, 2016 (Both days inclusive) for the purpose of this Board Meeting. The trading window will open from 11th September, 2016.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

A handwritten signature in cursive script, appearing to read 'P. K. Mundra'.

(P. K. Mundra)
PRESIDENT (FINANCE) & COMPANY SECRETARY