



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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CIN : L21010GJ1991PLC019432



Date: 01.02.2016

To,
The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
BandraKurla 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 Tuesday, the 9th February, 2016, to, inter alia, consider and approve the unaudited financial results of the Company for the third quarter / nine months ended 31st December, 2015.

Further, pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from 1st February, 2016 to 11th February, 2016 (Both days inclusive) for the purpose of this Board Meeting. The trading window will open from 12th February, 2016.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

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