



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: 01/02/2017

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 will be held on Thursday, the 9th day of February, 2017, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter/nine months ended 31st December, 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 Thursday, 2nd February, 2017 to Sunday, 12th February, 2017 (Both days inclusive) for the purpose of this Board Meeting. The trading window will open from Monday, 13th February, 2017.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED


Atkarsh Shah
ASST. COMPANY SECRETARY

