

SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN: 395 005. Gujarat. (INDIA) Tel.: 02621-224203, 224204, 224205, 224207. Fax: 02621-224206

E-mail: ramasurat@ramanewsprint.com

Date: 02.12.2016

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 will be held on Saturday, the 10th day of December, 2016, to, inter alia, consider and approve the unaudited financial results of the Companyfor the quarter/half year ended 30th September, 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 Friday, 2nd December, 2016 toMonday, 12thDecember, 2016 (Both days inclusive) for the purpose of this Board Meeting. The trading window will open from 13thDecember, 2016.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

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PRESIDENT (FINANCE) & COMPANY SECRETARY

E-mail: rama@giasbm01.vsnl.net.in Web site: www.ramanewsprint.com