



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: 05.08.2017

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 Monday, 14th August, 2017, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2017.

Further, pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company remained closed from 5th August, 2017 to 16th August, 2017 (Both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 17th August, 2017.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,
FOR, SHREE RAMA NEWSPRINT LIMITED

P. K. Mundra

**(P. K. MUNDRA)
PRESIDENT (FINANCE) & COMPANY SECRETARY**