

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: 21.08.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company"):

Notice is hereby given that pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August, 2020, to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was already closed for designated person and their immediate relatives and will continue to remain closed till 48 hours after declaration of financial results.

Kindly update the same on your records.

Thanking you,

FOR SHREE RAMA NEWSPRINT LIMITED

A handwritten signature in black ink, appearing to read 'P.K. Mundra'.

(P.K. Mundra)
President (Finance), CFO & Company Secretary
Membership No. F 3937