



Date: 03.02.2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051**

Scrip Code : 500356

Symbol : RAMANEWS

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

Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th February, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and for the period of nine months ended on 31st December, 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 01st January, 2024 and it will continue to remain closed till 48 hours after declaration of Unaudited Financial Results for the Quarter and for the period of nine months ended 31st December, 2023.

Kindly update the same on your records.

Thanking You,

FOR SHREE RAMA NEWSPRINT LIMITED

(Sharad Jain)

Company Secretary

Mem. No. ACS 57221

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

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