

|| SHREE GANESHAY NAMAH ||



# SPECIALITY PAPERS LIMITED

Manufacturers of Speciality Grade Papers

CIN : L21012GJ1961PLC001073

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To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 05.08.2019

**Scrip Code: 502465**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, inter alia, to consider, approval of unaudited standalone financial results along with limited review report for the quarter ended June 30, 2019.

Further, in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company is closed from Monday, July 1, 2019 until Thursday, August 15, 2019 (both days inclusive) on account of declaration of financial results for the quarter ended June 30, 2019.

This is for your reference and records.

Thanking You.  
Yours Truly,

For, **Speciality Papers Ltd**

*TANIL SHAH*

Mr. Tanil Shah  
Director  
DIN: 08147255

