



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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E-mail : ramasurat@ramanewsprint.com

Date: 03.08.2019

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

To,
The Manager,
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 and trading window closure:

We hereby inform you 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 Monday, 12th August, 2019, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company was already closed and continue to remain closed till 48 hours after the completion of Board Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED


(P.K. Mundra)

President (Finance), CFO & Company Secretary

