

# SHREE KARTHIK PAPERS LIMITED

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Krishnasamy Nagar, Ramanathapuram,  
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Factory :  
Puliyangandi, Aliyar Nagar,  
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GST No. : 33AADCS1863K1ZA  
CIN : L21012TZ1991PLC003570

REF: SKPL /BSE/2022-23/

17.10.2022

To,

BSE Limited,  
Listing Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Sir,

**Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice  
Of Board Meeting schedule to be held on 14<sup>th</sup> November 2022.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Monday, the 14<sup>th</sup> November 2022 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and half-year ended 30<sup>th</sup> September 2022.

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.10.2022 to 14.11.2022 (both days inclusive) and shall open for trading on 16<sup>th</sup> November 2022.

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Shree Karthik Papers Limited,



Company Secretary / Compliance Officer.