

SERVALAKSHMI PAPER LIMITED



SPL / SEC / 2016-17 / 50

1st November 2016

To, Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 533401	To, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Scrip Code: SERVALL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30th September, 2016.

Pursuant to Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015 we hereby inform the stock exchange that a meeting of the Board of Directors of the Company shall be held on Friday, the 11th day of November, 2016, inter alia to consider and approve the unaudited financial results of the Company for the 2nd quarter and half year ended 30th September, 2016.

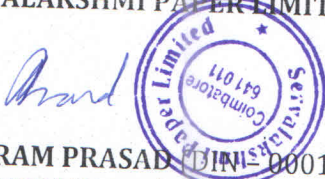
Further, In compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain close from 20th November 2016 to 13th November 2016(both days inclusive) for Directors, Designated employees, and their dependents and family members.

Please take the same on your records.

Thanking You,

Yours faithfully

For **SERVALAKSHMI PAPER LIMITED**



Y. SHIVARAM PRASAD (DIN: 00010734)
(FOR COMPLIANCE OFFICER & MANAGING DIRECTOR)