

GSTIN : 09AABCS9947E1ZZ
CIN : U21012UP1986PLC007671

Ph. : 0131-2410011, 9927501882
E-mail : shakumbari@yahoo.com
Web : www.shakumbhripulp.com

Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 KM. BHOPA ROAD, MUZAFFARNAGAR - 251 001 (U. P.) INDIA

Date: 25/07/2020

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India

Dear Sir/Madam,

Re: Board Meeting and closure of Trading Window

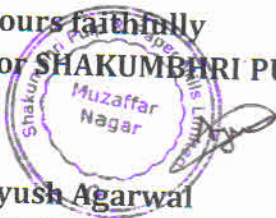
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 31st July, 2020 at 11.00 A.M. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st April, 2020 till 48 hours after the approval of Unaudited Financial Results for quarter ended 30.06.2020.

Thanking you,

Yours faithfully

For SHAKUMBHRI PULP AND PAPER MILLS LIMITED



Ayush Agarwal

Whole Time Director

DIN: 06441664