

Date: 26/08/2020

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

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday the 4th September, 2020 at 1.00 P.M. at the registered office of the company inter alia to, consider the following matters:

- 1) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- 2) To approve the Notice of 32nd Annual General Meeting and Board Report for the F.Y. ended 31/03/2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has been already closed till 48 hours after the conclusion of aforesaid Board Meeting.

Thanking you,

Yours faithfully

For SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Sd/-

Ayush Agarwal

Whole Time Director

DIN: 06441664