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CIN : U21012UP1986PLC007671

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# 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: 30/10/2020

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 Wednesday the 11<sup>th</sup> November, 2020 at 1.00 P.M. at the registered office of the company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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

  
Ayush Agarwal  
Whole Time Director  
DIN: 06441664