

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: 03/02/2021

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


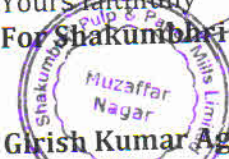
Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday the 12th February, 2021 at 1.00 P.M. at the registered office of the company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

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



Girish Kumar Agarwal
Director
DIN: 06457199