

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

CIN: L21012UP1986PLC007671

Regd. Office: 4.5 KM, BHOPA ROAD, MUZAFFARNAGAR, UTTAR PRADESH-251001

Website: <https://shakumbhripulp.com>

Date: 23/06/2021

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 Wednesday, the 30th June, 2021 at 1.00 P.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, 2021.

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