



# 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: 06/08/2021

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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 13<sup>th</sup> August, 2021 at 2.00 P.M. at the registered office of the company inter alia to, consider the following matters:

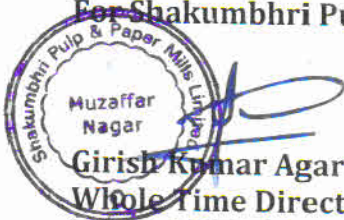
- 1) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
- 2) To approve the Notice of 33<sup>rd</sup> Annual General Meeting and Board Report for the F.Y. ended 31<sup>st</sup> March, 2021.

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



Girish Kumar Agarwal

Whole Time Director

DIN: 06457199

Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar Uttar-Pradesh-251001