

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

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Date: 02/02/2024

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

Sub: Notice of Board Meeting and closure of Trading Window
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, the 12th February, 2024 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, 2023.

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 from 01/01/2024 till 48 hours after the conclusion of aforesaid Board Meeting.

Thanking you,

Yours faithfully

For Shakumbhri Pulp and Paper Mills Limited

Ayushi Gupta

Company Secretary and Compliance Officer

Address: 4.5 KM, Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001