

Date: July 28, 2015

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex, Bandra (East)
Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/Madam,

Sub.: Closure of Trading Window for Board Meeting on August 07, 2015

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 07, 2015 at Mumbai to consider and approve unaudited financial results and Limited Review Report for the quarter ended June 30, 2015 and any other items, if any.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011, The Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from July 28, 2015 to August 10, 2015 (both days inclusive).

Please take note of the above.

Thanking you,

Yours faithfully,

For **Nirvikara paper mills limited**



Shrutisheel Jhanwar
Whole time Director & CFO