



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com

CIN : L21010GJ1991PLC019432



Date: 21.05.2016

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Respected Sir,

Sub: Intimation of Board Meeting and trading window closure

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2016, to, inter alia, consider and approve the audited financial results of the Company for the quarter / year ended 31st March, 2016.

Further, pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company remained closed from 21st May, 2016 to 1st June, 2016 (Both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 2nd June, 2016.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

PRESIDENT (FINANCE) & COMPANY SECRETARY