

Ref: APPM/SEC/BMN/14

Dt: 6th January, 2014

Department of Corporate Services,
B S E Ltd.,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI -400001

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E)
MUMBAI 400 051

(BSE Scrip Code No.502330)

(Symbol – APPAPER ; Series - EQ)

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on 21st January, 2014 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2013.

Thanking you,

Yours faithfully,

For INTERNATIONAL PAPER APPM LIMITED,



C.PRABHAKAR

**SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY**



INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081 (A.P.) India.

Tel : +91-40-33121000 Fax: +91-40-33121010 website: www.andhrapaper.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company