

Date: October 26, 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, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Sub: Unaudited Financial Results for the quarter/ half year ended 30th September, 2015.

Re : Clause 41 of the Listing Agreement.

Dear Sir/ Madam,

This is to inform you that in terms with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on 5th November, 2015, interalia to consider and approve Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2015.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company, shall remain closed from 27th October, 2015 to 7th November, 2015 (both days inclusive).

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited



(Omprakash Singh)
Company Secretary and Compliance Officer