



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

Phones +91 132 6714101 to 6714105 FAX : +91 132 2714121

E-mail : star.sre@starpapers.com Web : www.starpapers.com



CIN-L 2101173 1936PLC 008726

C/SA/SE/108

12th May, 2015

To,

1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Email: cm1ist@nse.co.in

2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.
Email: corp.relations@bseindia.com

Dear Sir,

Sub : Closure of trading window for Board meeting to be held on 20th May, 2015.

Kindly be informed that in terms SEBI (Prohibition of Insider Trading) Regulations, Trading Window for dealing in the Company's shares will remain closed from 13th May, 2015 to 21st May, 2015 (both days inclusive) for the purpose of Board meeting to be held on 20th May, 2015.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary