



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(WE RECYCLE WASTE)

SKPM/SEC.DEPT/2018-19
August 3, 2018

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SUB: NOTICE OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company will be held on Monday, August 13, 2018, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2018.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report trading by Insiders and for Prevention of Insider Trading, pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for declaration of Unaudited financial results of the Company for the quarter ended June 30, 2018 for all Designated Employees (Including Directors) from August 4, 2018 and shall remain closed up to August 15, 2018 (both days inclusive).

Accordingly, all the Designated Employees (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information please.

For Shree Krishna Paper Mills & Industries Ltd.

(Sonam Katyal)
Company Secretary & Compliance Officer

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