

SKPM/SEC.DEPT/2021-22
JUNE 22,2021

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 500388)

Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Audited Financial Results of the Company for the Quarter and Year ended on March 31st 2021 and Trading Window Closure

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, Audited Financial Results for the Quarter and Year ended 31st March, 2021.

Further, in view of outbreak of COVID-19 pandemic and various Notifications issued by the Ministry of Corporate Affairs, in terms of circular **SEBI/HO/CFD/CMD1/P/CIR/2021/556** dated April 29, 2021, the Audited Financial Results can be submitted up to June 30, 2021. Accordingly, the Company intends to avail the said extensions/relaxations.

Apart from the above, in continuation to our earlier intimation dated March 31, 2021, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st April, 2021 until 48 hours from the date of declaration of the Audited financial results of the company for the Financial Year 2020-2021, we would like to inform you that the Trading Window will remain closed up to 2nd July, 2021 and shall be re-opened on 03rd July, 2021.

This intimation is also being uploaded on the website of the Company **www.skpmil.com**.

The Securities & Exchange Board of India (the "SEBI") vide Circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, vide SEBI (Listing Obligations & Disclosure Requirements) (Second Amendment) Regulations, 2015 dated May 11, 2021 has omitted clause (a) & (c) in sub-regulation (1) of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper.

Considering above, there will be no publication of notice in the newspapers in this regard. We request you to take the above information on record.

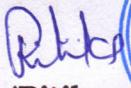


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WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and acknowledge the same.

For Shree Krishna Paper Mills & Industries Ltd.


(Ritika priyam)

Company Secretary & Compliance Officer
Mem No: A53502

