



Wednesday, 5th July, 2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538795

Sub: Intimation of Book Closure/ Record Date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of Declaration of Final Dividend at the ensuing Annual General Meeting for F.Y. 2022-23

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), amended from time to time, this is to inform you that the Board of Directors of M/s Shree Ajit Pulp and Paper Limited (hereinafter referred to as "the Company") has approved the following:

Type of Security	Book Closure	Record Date	Purpose
Equity Shares	From 28 th July, 2023 to 4 th August, 2023, (both days inclusive)	27 th July, 2023	Declaration of Final Dividend and for 28 th AGM

The dividend in respect of ordinary shares will be payable, subject to deduction of tax at source, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the NSDL/CDSL as of the close of business hours on 27th July, 2023.
- To all Members holding shares in physical form and whose names appear in physical form and whose names appear on Register of members of the Company on 27th July, 2023.

The dividend, if any, declared at the 28th Annual General Meeting to be held on Friday, 4th August, 2023 at 11:00 A.M. will be payable, subject to deduction of tax at source, on or after 24th August, 2023.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Works:

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