



Monday, May 22, 2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

Ref.: Company Code – 538795

Sub. : Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We write this to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 to inter-alia consider and approve the Un-audited Financial Results of the company for the quarter ended 31st March 2023 and Audited Financial Results of the Company for the year ended 31st March, 2023.

Further hereby notified pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that at the same meeting, the Board will also consider and recommend Dividend if any, for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's, KMP's / Officers, designated employees and their immediate relatives has been closed from 31st March, 2023 till the end of 48 hours after the declaration of financial results.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For SHREE 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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