



Wednesday, February 7, 2024

To,  
Corporate Compliance Department,  
BSE Limited, Mumbai

**Ref: Scrip 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 Wednesday, 14<sup>th</sup> February, 2024 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

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 1<sup>st</sup> January, 2024 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**  
**ICSI M. No.: A60688**

## **SHREE AJIT PULP AND PAPER LIMITED**

**Regd. Office :**

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**Works:**

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