

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website:shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

**E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com**

Date: 27/03/2024

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for all the directors, promoters, designated persons or class of designated persons shall remain closed from 01/04/2024 till 48 hours after the conclusion of Board Meeting held for declaration of Financial Results for the Quarter and year ended 31/03/2024.

Thanking you,

**For and on behalf of
SHAKUMBHRI PULP & PAPER MILLS LIMITED**

**Girish Kumar Agarwal
Whole time Director
DIN: 06457199
Address: 4.5 KM Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001**