



PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

VJ:178

25th August, 2017

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></p> <p>Scrip Code:- PDUMJEPULP</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p>Scrip Code:- 500343</p>
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Dear Sir/Madam,


Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 2nd September, 2017 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2017.

Further to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 25th August, 2017 to 04th September, 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For **PUDUMJEE PULP & PAPER MILLS LTD.**


R.M. Kulkarni
Company Secretary



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