

SHREE BHAWANI PAPER MILLS LIMITED



AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD, - 211 002, INDIA

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CIN : L21015UP1979PLC004783 info@shbhawani.com

By Courier

RO/ 519

27th January, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI-400001

Sir,

We hereby inform you, that, in compliance of Clause 33 of SEBI Listing Regulation, 2015 (LODR) the Meeting of Board of Directors of the Company is scheduled to be held on **12th February, 2016** to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015. The announcement pertaining to the above as required has been made in the press.

Further, in terms of Code of Fair Disclosure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 for all Designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company **from 5th February, 2016 and shall remain closed upto 16th February, 2016** (both days inclusive). Accordingly, all the Designated Employees (including Promoters and Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY

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