

SHREE KARTHIK PAPERS LIMITED

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Factory :

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GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

REF:SKPL/BSE/2020-21/

01st February 2021

To,

BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

**Sub: Scripe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Notice
Of Board Meeting schedule to be held on 13th February 2021**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Saturday, the 13th February 2021 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and nine months ended 31st December 2020.

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.02.2021 to 13.02.2021 (both days inclusive) and shall open for trading on 15th February 2021.

As required under the Regulations 47, the Board Meeting notice is being published in the newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Director.