



## PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

**Registered Office:**

Thergaon, Chinchwad, Pune-411033  
Tel: +91-20-40773333, Fax: +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com).  
CIN: L21098PN2015PLC153717  
**GSTIN 27AAHCP9601Q1ZQ**

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.  
Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300,  
Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com)

SW: 284

26<sup>th</sup> May, 2022

The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Scrip Code:- PDMJEPAPER</b>	The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.  <b>Scrip Code:- 539785</b>
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Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 06<sup>th</sup> day of August, 2022 to Saturday, the 13<sup>th</sup> day of August, 2022 (both days inclusive) for taking on record the Members of the Company for the purpose of 8<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 13<sup>th</sup> August, 2022 at 3:00 p.m. (IST) and for payment of Dividend of Re. 0.50 per equity share (including Special Dividend of Re. 0.20 per equity share) of face value of Re. 1/- each. The said Dividend, if approved by the Members at the ensuing 8<sup>th</sup> Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 24<sup>th</sup> August, 2022.

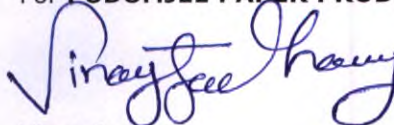
Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: PDMJEPAPER  BSE: 539785	Equity Shares	Saturday, the 06 <sup>th</sup> day of August, 2022	Saturday, the 13 <sup>th</sup> day of August, 2022	1. 8 <sup>th</sup> Annual General Meeting of the Company.  2. Payment of Dividend of Re. 0.50 per equity share (including Special Dividend of Re. 0.20 per equity share) of face value of Re. 1/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**



Vinay Jadhav  
Company Secretary



ISO 22000: 2005  
RH91/10093



ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001:2015  
IND 16.8578/U/E



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responsible forestry