



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, 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

SW: 347

08th June, 2021

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),
Mumbai – 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 539785

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 14th day of August, 2021 to Saturday, the 21st day of August, 2021 (both days inclusive) for taking on record the Members of the Company for the purpose of 7th Annual General Meeting of the Company to be held on Saturday, 21st August, 2021 at 3:00 p.m. (IST) and for payment of Dividend of Re. 0.30 per equity share of face value of Re. 1/- each. The said Dividend, if approved by the Members at the ensuing 7th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 01st September, 2021.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: PDMJEPAPER	Equity Shares	Saturday, the 14 th day of August, 2021	Saturday, the 21 st day of August, 2021	1. 7 th Annual General Meeting of the Company.
BSE: 539785				2. Payment of Dividend of Re. 0.30 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