



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/454

1st Feb., 2024

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 9th Feb., 2024

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Friday, 9th Feb., 2024 to inter-alia consider and approve the Un-audited financial results for the Quarter & Nine months ended 31st Dec., 2023.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary
Mem. No: FCS-9860

