

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726

Phones: +91 132 2714101 to 2714105, FAX: +91 132 2714225 E-mail: star.sre@starpapers.com, Website: www.starpapers.com



C/SA/SE/499

7th Nov., 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 Thursday- 14th Nov., 2024

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Thursday, 14th Nov., 2024 to inter-alia consider and approve the Un-audited financial results for the Quarter & Half year ended 30th Sept., 2024.

Kindly acknowledge the receipt.

Thanking you Yours faithfully

For STAR PAPER MILLS LTD.

Saurabh Arora Company Secretary Mem. No-FCS9860

