



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory: Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office: # 1205/1206, Prestige Meridian II, M.G. Road, Bangalore - 560 001.

Ref: Stock- Ex / 2021/

26.08.2021

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Notice of AGM & Book closure

Ref: Scrip Code 516108

Pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisement regarding Notice of AGM & Book closure published in Business Standard and Vishwavani.

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

Vidya Bhat

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE: (91) (08221) 228265-67 FAX: (91) (08221) 228270

CORPORATE : PHONE: (91) (080) 41123605 FAX: (91) (080) 41512508

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