

Ref: IPAPPM/SEC/BMN/16

Dt. March 23, 2016

Department of Corporate Services,  
B S E Ltd.,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI -400 001**

Listing Department,  
National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E)  
**MUMBAI 400 051**

**(BSE Scrip Code No.502330)**

**(Symbol – IPAPPM ; Series - EQ)**

Dear Sirs,

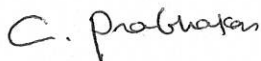
Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on April 22, 2016 to consider and approve, inter alia, the Audited Financial Results of the Company for the financial year ending March 31, 2016.

Pursuant to this, the trading window for the equity shares of Company has been closed for insiders covered by Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders from March 22, 2016 to April 24, 2016 ( both days inclusive).

Thanking you,

Yours faithfully,

**For INTERNATIONAL PAPER APPM LIMITED**



**C.PRABHAKAR**  
**SR. VICE PRESIDENT (CORPORATE AFFAIRS) &**  
**COMPANY SECRETARY**



**INTERNATIONAL PAPER APPM LIMITED**

**(Formerly known as The Andhra Pradesh Paper Mills Limited)**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Corp. Office: Krishe Sapphire Building, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: [www.ipappm.com](http://www.ipappm.com)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

**An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company**