



Kvantum Papers Ltd

The Paper Makers

KPL/BSE
03.11.2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code - 532937
Scrip ID- KUANTUM

Subject: Intimation for meetings of Board of Directors/Audit Committee and closure of the trading window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed to you that the next meeting of Board of Directors and Audit Committee of the Company will be held on Friday, the **11th November, 2016** at Chandigarh, inter alia to review and approve the Unaudited Financial Results for the quarter and half year ended 30 September, 2016

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, this is to bring to your kind attention that in view of the said Audit Committee/Board Meeting of the Company on **11th November, 2016**, it has been decided to close the trading window for dealing in the securities of the Company listed at the Bombay Stock Exchange Limited **with effect from 3rd November, 2016 to 13th November, 2016** (both days inclusive). **During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.**

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**

(Vivek Trehan)
Company Secretary