

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878
REGISTERED OFFICE
Chadha Estate, Nanital Road
Tehsil Bilaspur - 244921
Distt. Rampur (UP)
Ph.No.- 0120-4325461,
4120849
Email Id:-chadhapersltd@gmail.com
Website:-www.chadhaperslimited.com

CORPORATE OFFICE
B - 5, Sector - 52
Noida - 201301 (UP)
0120 - 4106161

Date: 03/11/2016

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Reference:- Chadha Papers Limited
Scrip Code:- 531946

Sub: Intimation of the date of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th September 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from Wednesday, 9th November, 2016 to Monday, 14th November 2016. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

Thanking You

For Chadha Papers Limited

Shifali Arora
Company Secretary/Compliance Officer
ACS:-38849