



18.05.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th day of May, 2024, *inter alia*:**

1. To review and approve the Audited Financial Results of the Company (Standalone) for the Quarter and Financial Year ended 31st March, 2024.
2. To consider recommendation of final dividend, if any, for the said financial year.

As already intimated, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.04.2024 and will remain closed till the end of 48 hours after the declaration of financial results.

Kindly take the information on your records.

Thanking You,
Yours Faithfully
For Kuantum Papers Limited

Gurinder Singh Makkar
Company Secretary and Compliance Officer
M.No.: F5124