

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Date: 15-01-2024

Scrip Code :531946

Sub.: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 22th January 2024 at 02:30 P.M. at Wave One Project Office, Plot No. L-2A, 2nd Floor, Sector-18, Noida-201301, Uttar Pradesh inter-alia, to consider and approve

1. Pursuant to Regulations 50(1) of SEBI (LODR) Regulations 2015, Redemption of partial Number of 0.01% Redeemable Non- Convertible, Non-Cumulative Preference Shares (unlisted) of the company out of 5076610(Nos) 0.01% Redeemable Non- Convertible, Non-Cumulative Preference Shares issued by the company in FY 2015-16.

Chadha Papers Limited

Corporate Office: C/o Wave - One Project Office, Plot No. – L-2A,
Sector 18, Noida 201301, Uttar Pradesh, India
Telephone: +91 120 435461, +91 120 4120849
Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)
CIN No. L21012UP1990PLCO11878

Further, in continuation to our Intimation dated 29th December 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of Unaudited Financial Results for the quarter ended 31st December 2023, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

DEEPAK Digitally signed
by DEEPAK
RASTOGI RASTOGI
Date: 2024.01.15
15:20:27 +05'30'

Deepak Rastogi
Company Secretary
M.N: F9502
Address: B-310, Sector-20
Noida-201301, Uttar Pradesh

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