

**Dated: 07-02-2024**

**BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Script Code: - 531946**

**Subject: Intimation of the Board Meeting of the Company.**

**Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Wednesday, 14<sup>th</sup> day of February, 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, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

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 31<sup>st</sup> December, 2023, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

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

AMANBIR  
SINGH SETHI

Digitally signed by  
AMANBIR SINGH  
SETHI  
Date: 2024.02.07  
18:01:59 +05'30'

**Amanbir Singh Sethi  
Wholetime Director  
DIN: 01015203  
Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011**

**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