



To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 531946 ISIN: N/A

Subject: Intimation of Record Date

Ref: Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015

Madam/Sir,

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date for payment of 22,00,000 (Nos), 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 is as follows:

| Issue | ISIN | Record Date | Due Date of Payment |
|--|------|-------------|---------------------|
| 0.01% Redeemable Non- Convertible, Non-Cumulative Preference Shares (unlisted) | N/A | 22-01-2024 | N/A |

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf on
Chadha Papers Limited

Chadha Papers Limited


Whole Time Director

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

Dated: 22-01-2024

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

Subject: Outcome of Board Meeting held on January 22,2024

Ref: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Schedule 11 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., 22-01-2024 have inter alia, approved the following matters:

1. Approval of the Redemption of 22,00,000 (Nos), 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 out of the Distributable Profits of the Company

The aforesaid board meeting commenced at 2:30 P.M. and concluded at 3:30 P.M.
This is for your information and record.

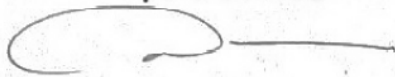
You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf on
Chadha Papers Limited

Chadha Papers Limited



Whole Time Director

Amanbir Singh Sethi
Wholetime Director
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