

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE:

Chadha Estate, Nanital Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph. No.: 9105388000

Email Id: chadhapersltd@gmail.com

Website: www.chadhaperslimited.com

CORPORATE OFFICE:

B - 5, Sector - 52

Noida - 201301 (UP)

Ph. No.: 0120 - 4325461

4120849

Date: July 31, 2018

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 Tuesday, 14th August, 2018 at the corporate office of the Company situated at B-5, Sector-52, Noida-201301, Uttar Pradesh, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 01st Quarter ended on 30th June, 2018 along with other items.

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, 01st August, 2018 to Thursday, 16th August, 2018 (both days inclusive) i.e. 48 hours after the announcement of financial results. 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.

This is for your information and records.

Thanking You,

For and on behalf of
Chadha Papers Limited

Rahul
(Company Secretary & Compliance Officer)

