

22.01.2024

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 Thursday, the 01st day of February, 2024, at Chandigarh **inter alia**, to consider the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023.

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. 01.01.2024 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 Makkar
Company Secretary and Compliance Officer
M.No. F5124