



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)

Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi – 110034, E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com)  
Website: [www.neerajpaper.com](http://www.neerajpaper.com); Tel.: +91 11 47527700, Fax - +91 11 47527777

---

20.05.2024

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015 (Listing Regulation)**  
**Subject: Advance intimation regarding the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> May, 2024 at 02:00 P.M. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the year and quarter ended 31<sup>st</sup> March, 2024.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1<sup>st</sup> April, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**

**(Company Secretary & Compliance Officer)**

**218 – 222, Aggarwal Prestige Mall,**

**Plot No. 2, Community Center, Along Road No. 44,**

**Pitampura, New Delhi – 110034**

**Encl: As above**