

Dated: 01.06.2022

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

Subject: Intimation for Postponement of Board Meeting of the Company to be held on 01st June, 2022.

Dear Sir/Madam,

With reference to the earlier announcement dated 19th May, 2022 and 30th May, 2022, pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, this is to inform you that, our data server crashed and we are recovering the data and hopefully recover the data by 3rd June, considering this facts, Meeting of Board of Directors which was re- schedule to be held on 01st June, 2022, i.e. today is now postponed and further reschedule to be held on 06th June, 2022 at 05:30 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 Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.

Further, in continuation to our Intimation dated March 31st, 2022 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 Audited Financial Results for the quarter and financial year ended 31st March, 2022, 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
Wholtime Director
DIN: 01015203**

**Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011**

**E-mail Id: chadhapapersltd@gmail.com Website: www.chadhapapers.com
Phone No. 0120-4120849, 4216287**

Chadha Papers Limited

**Correspondance Address: C/o Wave One Project Office
Plot No. L-2A, 2nd Floor, Sector-18, Noida (U.P.) 201301, India
Works: Chadha Estate, Nanital Road, Bilaspur, District Rampur (U.P)
CIN No. L21O12UP199OPLCO11878**

