



Date: 06th February, 2023

The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA
Sub: Intimation of Date of Board Meeting

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2023** at the registered office of the company to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 and to consider other business, if any.

Further, please be apprised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window of the Company was already closed from 1st January, 2023 for approval of Un-audited Financial Result for the quarter and nine months ended 31st December, 2022 shall re-open on **17th February, 2023**.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Ganga Papers India Limited,

Shaivi Pathak
(Company Secretary & Compliance Officer)

GANGA PAPERS INDIA LTD

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