



09<sup>th</sup> August, 2022

Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Scrip Code: 531813 and Scrip Id: GANGAPA**

**Sub: Intimation of 38<sup>th</sup> Annual General Meeting scheduled to be held on 29<sup>th</sup> September, 2022.**

Dear Sirs,

We hereby inform that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 09:30 a.m. at the Registered Office of the Company at 241, Village Bebedohal, Tal. Maval, Pune-410506 MH.

In terms of Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2022 to Thursday 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 29<sup>th</sup> September, 2022.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For Ganga Papers India Limited

Shivi Kapoor  
(Company Secretary & Compliance Officer)



**GANGA PAPERS INDIA LTD.**

**CIN : L21012MH1985PTC035575**

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