



# Kvantum Papers Ltd

The Paper Makers

KPL/SE/  
18.07.2022

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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br>Scrip Code: <b>532937</b><br>Scrip ID: <b>KUANTUM</b> | National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai 400 051 |
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Trading Symbol: **KUANTUM**

## Subject: Intimation for meeting of Audit Committee and Board of Directors

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed that the meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the **29<sup>th</sup> July, 2022** at Chandigarh, inter alia, to review and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Yours faithfully,  
For Kvantum Papers Ltd