



Chadha Papers

Dated: 23.08.2023

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Script Code :- 531946

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of **Chadha Papers Limited** will be held on **Saturday, 26th day of August, 2023 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 Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended on 31st March, 2023.

Further, in continuation to our Intimation dated **31st March, 2023** 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 48 hours from the declaration of Audited Financial Results for the quarter and Year ended on **31st March, 2023**, 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

Amandir Singh Sethi
Wholtime Director
DIN: 01015203
Address: GTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011

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Chadha Papers Limited

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Correspondance Address: C
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Works: Chadha Estate, Nanital Road,
CIN No.