



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

02.11.2021

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 (Listing Regulation)

Subject: Advance intimation regarding the Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 12th November, 2021 at 11:30 a.m. at the registered office of the company inter alia to, consider and approve the Un-audited Financial Results of the Company for the half year and quarter ended 30th September, 2021.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st October 2021 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 30/09/2021.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited



Mansi
Company Secretary & Compliance Officer

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)

