



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

21th August, 2017

Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Re: Board Meeting and closure of Trading Window

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 day, Wednesday the 30th August, 2017 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 quarter ended 30/06/2017.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 22/08/2017 to 01/09/2017 (both days inclusive).

Thanking you,

Yours faithfully

For Neeraj Paper Marketing Ltd.

(Vaishali Mathpal)

Company Secretary



Copy to:

Ahmadabad Stock Exchange Ltd.

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

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

