



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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

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

03rd August, 2018

Dear Sir/Madam,

Re: Board Meeting and closure of Trading Window

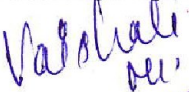
Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday the 13th August, 2018 at 02:00 p.m. at the registered office of the company inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

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 04.08.2018 to 15.08.2018 (both days inclusive).

Thanking you,

Yours faithfully

For Neeraj Paper Marketing Ltd.


(Vaishali Mathpal)
Company Secretary



Copy to:

Ahmadabad Stock Exchange Ltd.