



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

2nd August, 2019

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,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting for consider, approve and take on record the Un-audited financial Result for the quarter ended 30.06.2019 and to recommend dividend for the FY 2018-19, if any.

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





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

2nd August, 2019

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 Tuesday the 13th August, 2019 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, 2019 and to recommend dividend for the FY 2018-19, if any.

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 July 2019 till 15th August 2019 as per the duly filed letter dated 28/06/2019.

Thanking you,

Yours faithfully
For Neeraj Paper Marketing Ltd.

(Manshi)
Company Secretary

