



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

28.01.2020

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 Regulations, we submit herewith the Notice of Board Meeting to consider, approve and take on record the Un-audited financial Result for the quarter ended 31.12.2019.

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

28.01.2020

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 Friday the 14th February, 2020 at 11:00 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 31st December, 2019.

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 January 2020 till 16th February 2020 as per the duly filed letter dated 31/12/2019.

Thanking you,

Yours faithfully
For Neeraj Paper Marketing Ltd.


(Mansi)

Company Secretary