



# 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](mailto:accounts@neerajpaper.com) | Website : [www.neerajpaper.com](http://www.neerajpaper.com)

**SCRIP CODE: 539409**

**Bombay Stock Exchange Limited,**

1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**5<sup>th</sup> August, 2021**

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

**Regulations, 2015**

**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, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 13<sup>th</sup> August, 2021 at 02:30 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 30<sup>th</sup> June, 2021 and to approve the notice of 26<sup>th</sup> Annual General Meeting and Board Report for the FY ended 31<sup>st</sup> March 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 1<sup>st</sup> July 2021 till 48 hours after the declaration of Financial Results of the company for quarter ended 30<sup>th</sup> June 2021 as per the duly filed letter dated 30/06/2021.

Thanking you,

**Yours faithfully**

**For Neeraj Paper Marketing Ltd.**

  


**(Mansi)  
Company Secretary**

**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)**

