



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

20.05.2022

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

**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 Monday the 30th May, 2022 at 02:30 p.m. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the year and quarter ended 31st March 2022.

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 April 2022 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 31/03/2022.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited


Mansi

Company Secretary

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

