



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 | Website : www.neerajpaper.com

SCRIP CODE: 539409

Bombay Stock Exchange Limited,

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

2nd August, 2022

**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 Wednesday the 10th August, 2022 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 30th June, 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 July 2022 till 48 hours after the declaration of Financial Results of the company for quarter ended 30th June 2022 as per the duly filed letter dated 30/06/2022.

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)

