



# Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3  
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center  
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700  
E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

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04.11.2022

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
(Listing Regulation)**

**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 (“Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday the 14<sup>th</sup> November, 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 half year and quarter ended 30<sup>th</sup> September, 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 1<sup>st</sup> October 2022 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 29/09/2022.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**DeepaKumari**

**RZ D-18 Street No. 11,**

**Durga Park New Delhi 110045**

**(Company Secretary & Compliance Officer)**

**Encl: As above**