



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)

Regd. Office: 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,
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Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

03.02.2023

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 13th February, 2023 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 31st December, 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 January 2023 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 28/12/2022.

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

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa Kumari

RZ D-18 Street No. 11,

Durga Park New Delhi 110045

(Company Secretary & Compliance Officer)

Encl: As above