



**BIO GREEN**

Date: 17-01-2025

To  
The Chief General Manager  
Listing Operation,  
BSE Limited, 20th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Bio Green Papers Limited (The Company) pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref. BIO GREEN PAPERS LIMITED (“The Company”): Scrip Code: BGPL|534535**

Notice is hereby given Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that The Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th January, 2025, inter-alia to consider and approve the proposal for fund raising by issue of equity shares through Rights Issue subject to requisite approvals and in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations.

We Further wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is Already closed with effect from Wednesday, 01st January 2025 for the purpose of consideration and approval of Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2024 and the Trading window will be opened after 48 hours of declaration of said financial results.

This is for your information and necessary records.

Thanking you,  
Yours faithfully,  
For Bio Green Papers Limited

**M.Chowda Reddy**  
Company Secretary & Compliance Officer

**BIO GREEN PAPERS LIMITED** -----

CIN: L62099TG1994PLC017207

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