



Date: 04-02-2025

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 Wednesday, 12th February, 2025, inter-alia to consider and approve:

1. Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31st December 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from Wednesday, 1st January 2025 and will open 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results for the quarter ended 31st December 2024.

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

Regd. Office: Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam,

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