

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

NOTICE OF THE BOARD MEETING

Date: 7th November, 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: **Intimation Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Ref: BSE Script Code: 544214 (**Three M Paper Boards Limited**)

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors ("Board") of Three M Paper Boards Limited ("Company") is scheduled to be held on Wednesday, November 13, 2024 at 11.30 AM inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the half-year ended September 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

This is for your information and record.

For Three M Paper Boards Limited

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

Website: www.threempaper.com