

Dated: 21-05-2024

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code: - 531946**

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Thursday, 30th day of May, 2024 at 02:30 P.M. at R-11, Nehru Enclave, Kalkaji, New Delhi -110019, India inter alia to consider, approve and take on record the audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2024.

Further, in continuation to our Intimation dated 29th March 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of audited Financial Results for the quarter and financial year ended 31st March, 2024, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

**Amanbir Singh Sethi
Wholetime Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011**

Chadha Papers Limited

Corporate Office: R-11, Nehru Enclave, New Delhi-110019

Telephone: +91 120 435461, +91 120 4120849

Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)

CIN No. L21012UP1990PLCO11878