



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,
Delhi – 110034 Phone :(91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

SCRIP CODE: 539409

30.08.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Intimation of AGM Book Closure & Cut-off Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the 29th Annual General Meeting of the Company will be held on Friday, 27th September 2024 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 [both days inclusive] for taking record of the members of the Company for the purpose of Annual General Meeting.

Further, the cut-off date for determining shareholder’s eligibility for e-voting at Annual General Meeting is 20th September, 2024.

This is for your information and record.

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa Kumari
(Company Secretary & Compliance Officer)
218 – 222, Aggarwal Prestige Mall, Plot No. 2,
Community Center, Along Road No. 44,
Pitampura, New Delhi – 110034

Ecl. as above