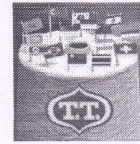




T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



29th July, 2020

M/s National Stock Exchange of India Limited “Exchange Plaza” Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022,26598100-8114	Bombay Stock Exchange Limited Floor 35, P. J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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Ref: Scrip Code: TTL/ 514142

Sub: Newspaper advertisement.

Dear Sir,

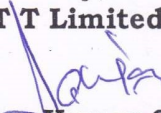
In compliance with the Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Newspaper Advertisement was published giving information to the shareholders on the Notice of Postal Ballot. Please find enclosed herewith copies of the advertisement published as follows

1. Money Makers (English) dated 29.07.2020 (Wednesday) published in New Delhi.
2. Dainik Mahalakshmi Bhagyodaya (Hindi) dated 29.07.2020 (Wednesday) published in New Delhi.

The advertisement copies are also being made available on the Company's website i.e. www.ttlimited.co.in

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Truly,
For **T T Limited**


Sanjay Kumar Sharma
Company Secretary
(FCS7311)



लॉकडाउन में सुधरी राजधानी की आबोहवा

महालक्ष्मी व्योम
नई दिल्ली, 28 जुलाई
संयुक्त राष्ट्र (यूएन) ने मंगलवार को कहा कि लॉकडाउन के दौरान भारत की राजधानी दिल्ली में नाइटड्राइव और ऑनसाइड का खतरा 70 फीसदी से अधिक घटा है।
इसमें नाइटड्राइव और ऑनसाइड की अभियानों में गांधी संबंधी बंद समारोहों का खतरा भी कम हो चुका है।
यूएन के अनुसार, लॉकडाउन के दौरान गांधी संबंधी बंद समारोहों का खतरा 70 फीसदी से अधिक घटा है।
यूएन के अनुसार, लॉकडाउन के दौरान गांधी संबंधी बंद समारोहों का खतरा 70 फीसदी से अधिक घटा है।



कानून को बढ़ावा देना चाहिए। यूएन के अनुसार, लॉकडाउन के दौरान गांधी संबंधी बंद समारोहों का खतरा 70 फीसदी से अधिक घटा है।
यूएन के अनुसार, लॉकडाउन के दौरान गांधी संबंधी बंद समारोहों का खतरा 70 फीसदी से अधिक घटा है।

तिहाड़ से दिल्ली के कारोबारी को आया रंगदारी का कॉल गैंगस्टर गोपी ने वॉट्सऐप कॉल कर मांगे 5 करोड़ रुपये

महालक्ष्मी व्योम
नई दिल्ली, 28 जुलाई
दिल्ली को तिहाड़ जेल में बंद गैंगस्टर जितेन्द्र गोपी के नाम से रैपिडो इलाके में रहने वाले एक व्यवसायी से 5 करोड़ रुपये की रंगदारी मांगने का मामला सामने आया है।
गोपी ने वॉट्सऐप कॉल कर मांगे 5 करोड़ रुपये की रंगदारी मांगने का मामला सामने आया है।



रुपये की मांग की और पैसे नहीं देने पर उसे गंभीर परिणाम भुगने की धमकी भी दी।
गोपी ने वॉट्सऐप कॉल कर मांगे 5 करोड़ रुपये की रंगदारी मांगने का मामला सामने आया है।

दिल्ली पुलिस ने सोमवार को यह जानकारी देते हुए बताया कि एक अज्ञात व्यक्ति ने खुद के जेल में बंद गैंगस्टर जितेन्द्र गोपी को होने का दावा करते हुए कथित रूप से दिल्ली के रैपिडो इलाके में एक व्यवसायी से 5 करोड़ रुपये की मांग की है।
पुलिस को 7 जुलाई को इस घटना के बारे में जानकारी दी गई थी, जिसके बाद मामला दर्ज किया गया।

दिल्ली में बेरोक टोक आ रहीं हैं दूसरे राज्यों की बसें, बढ़ सकता है कोरोना का कहर

दिल्ली में नियमों को तब तक परखकर अंधेरे रूप से निजी बसें और टैक्सियों को अंतरराज्यीय बसें चलाया जा रहा है।
दिल्ली में नियमों को तब तक परखकर अंधेरे रूप से निजी बसें और टैक्सियों को अंतरराज्यीय बसें चलाया जा रहा है।



यहां वाले दिन का टिकट मिल जाता है। इन जगहों से पकड़ी गई बसें दिल्ली में रह चुके हैं।
दिल्ली में नियमों को तब तक परखकर अंधेरे रूप से निजी बसें और टैक्सियों को अंतरराज्यीय बसें चलाया जा रहा है।

दिल्ली में लॉकडाउन की घोषणा के बाद से दूसरे राज्यों के लिए चलाए जाने वाले अंतरराज्यीय बसें पर रोक लागू नहीं है।
दिल्ली में लॉकडाउन की घोषणा के बाद से दूसरे राज्यों के लिए चलाए जाने वाले अंतरराज्यीय बसें पर रोक लागू नहीं है।

दक्षिणी दिल्ली में सम्पत्ति खरीदना होगा और महंगा

दक्षिणी दिल्ली में सम्पत्ति खरीदना और महंगा हो जाएगा।
दक्षिणी दिल्ली में सम्पत्ति खरीदना और महंगा हो जाएगा।

पुलिस पर कानूनी कार्रवाई की मांग वाली ताहिर हुसैन की अर्जी खारिज

महालक्ष्मी व्योम
नई दिल्ली, 28 जुलाई
दिल्ली की एक अदालत ने पत्रकार ताहिर हुसैन की अर्जी खारिज कर दी।
दिल्ली की एक अदालत ने पत्रकार ताहिर हुसैन की अर्जी खारिज कर दी।



यह कहा है कि दिल्ली पुलिस ने उनके खिलाफ दर्ज कइ प्रारंभिक के संवेध में अदालत को सूचना नहीं दी है।
दिल्ली की एक अदालत ने पत्रकार ताहिर हुसैन की अर्जी खारिज कर दी।

दिल्ली में आज और कल भारी बारिश की चेतावनी

महालक्ष्मी व्योम
नई दिल्ली, 28 जुलाई
मौसम विभाग ने दिल्ली में बुधवार और गुरुवार को भारी बारिश की चेतावनी जारी की है।
मौसम विभाग ने दिल्ली में बुधवार और गुरुवार को भारी बारिश की चेतावनी जारी की है।



दिल्ली में बारिश की चेतावनी जारी की है।
मौसम विभाग ने दिल्ली में बुधवार और गुरुवार को भारी बारिश की चेतावनी जारी की है।

शर्मनाक : दिल्ली में लाल किले के पीछे 26 साल की युवती से गैंगरेप

महालक्ष्मी व्योम
नई दिल्ली, 28 जुलाई
दिल्ली में शक्ति लाल किला के पीछे 26 साल की युवती से गैंगरेप का मामला सामने आया है।
दिल्ली में शक्ति लाल किला के पीछे 26 साल की युवती से गैंगरेप का मामला सामने आया है।

युवती पर चार लोगों ने हमला किया।
दिल्ली में शक्ति लाल किला के पीछे 26 साल की युवती से गैंगरेप का मामला सामने आया है।

चड्डा पेपर्स लिमिटेड
सीआईएन: L21012UP1900P0C011878
पंजीकृत कार्यालय: बहादुर पुर, नोएडा, उत्तर प्रदेश, भारत
फोन: 9105388000, 0120-4325461, 0120849
ई-मेल: CHADDPAPERS@IDBGMAIL.COM, info@CHADDPAPERSLIMITED.COM
दिल्ली में शक्ति लाल किला के पीछे 26 साल की युवती से गैंगरेप का मामला सामने आया है।

T T LIMITED
(CIN NO.-L18101DL1978PL0090241)
875, MASTER PRITHVI NATH MARG, OFF. AJMAL KHAN PARK, KAROL BAGH, NEW DELHI - 110 005, INDIA. TEL: 091 11 45967078
EMAIL: newdelhi@ttlimited.co.in, WESTBITE: http://www.ttlimited.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and General Circular No. 17/20, issued by Ministry of Corporate Affairs dated April, 13, 2020 ("Circular") and subject to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the requisite Resolutions as set out in the Notice of Postal Ballot dated 25th July, 2020 are proposed to be passed by the members by way of Postal Ballot voting by electronic means ("Remote E-Voting").

Devising Kulkarni and Associates, Practising Company Secretaries, have been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. Members are informed that:

- (a) Notice has been sent to the members whose names appear in the Register of Members/ Records of Depositories as on 24th July, 2020 and voting rights of the members are reckoned as on that day.
- (b) Pursuant to the Circular, the Company has completed dispatch of the Notice of Postal Ballot through the email on 28th July, 2020. The Members who have not received notice of Postal Ballot may download it from the website of the Company www.ttlimited.co.in or on the website of the stock exchanges.
- (c) If your e-mail ID is already registered with the Company/ Depository Participant, login details for e-voting will be sent on your registered e-mail address.
- (d) Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company/ Depositories can obtain login credentials for e-voting as per following procedure:
 1. For Members holding shares in physical form, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company at investors@ttlimited.co.in
 2. For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
- (e) The voting period commences at 10:00 AM on 30th July and ends at 5:00 PM on 28th August, 2020.
- (f) The remote e-voting shall be disabled by CDSL for voting on 28th August, 2020 at 5:00 PM. The remote e-voting shall not be allowed beyond aforesaid date and time.
- (g) The result of the Postal Ballot will be declared on 31st August, 2020 at the Registered Office of the Company.

In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact CDSL by e-mail at helpdesk.evoting@cdsl.com or the Company Secretary at the contact details given hereinabove or at investors@ttlimited.co.in.

Place: New Delhi
Date: 29.07.2020

By order of the Board
Sanjay Kumar Sharma
Company Secretary

Debris dumped on Yamuna floodplains and riverbed, NGT asks pollution body to file report

MM BUREAU
New Delhi/July 28
 The National Green Tribunal (NGT)-appointed Yamuna Monitoring Committee has asked the Delhi Pollution Control Committee (DPCC) to submit a report on the dumping of waste, including material used for manufacturing face masks, and construction debris at two sites on the Yamuna floodplains that could be "constricting" the flow of the river.

The waste has been dumped underneath the Signature Bridge and the Sarai Kale Khan flyover. NGT asked for the report after an NGO, South Asian Network on Dams, Rivers and People (SANDRP), posted pictures and videos of the dump on the floodplains.

"As per an NGT order of 2015, any kind of dumping



The floodplains, some of which has topped into the river bed underneath the Sarai Kale Khan bridge. There is so much debris that an active river channel is now disconnected from the main river. The debris was dumped recently

by government agencies, which have been engaged in construction activity around the river," said Bhim Singh Rawat of SANDRP.

He added that the situation regarding bridges on Yamuna river in Delhi is alarming as so far 25 road bridges, including three borages-cum-bridges, four Metro-bridges and two railway bridges have come up on the river while the debris has continuously been dumped on the floodplains. It is cleared after much effort and resurfaces with every new construction.

The two-member Yamuna Monitoring Committee comprising former Delhi chief secretary Shailaja Chandra and retired expert member

BS Sajnwan said it has ordered an inspection and a detailed report is awaited. "We have asked DPCC to examine the issue in detail and submit a report to us," a member of the committee said.

Earlier this year also, debris had been dumped underneath the Nizamuddin Bridge and the committee had asked the Delhi Development Authority (DDA), which is the primary custodian of the floodplains to clear the floodplains of the debris. "DDA is responsible for preventing any kind of dumping on the floodplains. They had earlier told us that CCTV cameras have been installed and security personnel deployed to prevent such violations," the member said.

The DDA spokesperson did not respond to request for comment.

In April 2019, the NGT committee had questioned the public works department (PWD), the Delhi Tourism department and Transport Development Corporate Ltd (TTCDC), the government agencies responsible for the construction and management of the Signature Bridge, about the dumping of construction debris into the river, affecting its flow. The agencies were also fined for the violations.

Manoj Misra, the convener of the Yamuna Jiye Abhiyan, said that dumping of construction debris has been continuing unabated despite NGT orders and needs to be stopped immediately to save the river. "Unfortunately, government agencies have been dumping debris on the floodplains and again, which is capable of altering the flow of the river. NGT must take a strong view in the matter and ensure dumping is prevented at any cost."

Delhi Govt has taken adequate steps to handle Covid-19 cases, says Delhi HC

MM BUREAU
New Delhi/July 28
 The Delhi High Court Monday said the AAP government has taken adequate steps like increasing the number of ambulances, augmenting the capacity of helpline, ramping up testing facilities and creating plasma banks to handle the Covid-19 cases in the national capital.

A bench of Chief Justice D N Patel and Justice Prateek Jalan said that in view of the steps taken by the Delhi government it was not going to further monitor the PIL initiated by the high court to assess the preparedness of the authorities here to handle the rising Covid-19 cases now and during the coming days.

The bench directed the



Delhi government to ensure that the official orders and directions issued by it and the court with regard to real time update of data of availability of beds and ventilators as also conducting tests be followed by the hospitals.

It also directed that the ambulance services, for Covid and non-Covid patients, and the helpline should continue to operate and the nodal officers appointed by the Delhi government in its hospitals should keep in mind the difficulties of the people.

With these observations and directions the court disposed of the PIL initiated by it, on the basis of a video clip of a man who had to run from pillar to post to get his mother hospitalised after she

tested positive for coronavirus or Covid-19, and the another similar petition filed by a private individual.

The order was passed after perusing an affidavit filed by the Delhi government, represented by its standing counsel (criminal) Rahul Mehra and additional standing counsel Anuj Aggarwal.

The affidavit said the government has almost doubled the number of ambulances, augmented its helpline capacity, ramped up testing numbers and also set up two plasma banks.

The affidavit said that more lines were added to its helpline numbers, the number of ambulances were increased to 602 from 334 earlier, the Delhi government procured more than 11 lakh rapid antigen test kits and has a buffer of \$2.27 lakh test kits and its offering free cost testing at all government hospitals and dispensaries.

Of the 602 ambulances, 273 are for Covid patients and 294 for non-Covid, the affidavit said.

The Delhi government has also said it has capped the prices of RT-PCR test at Rs 2,400, including taxes, rapid testing cost has been capped at Rs 450 and private labs have been asked to not refuse

Cinema halls in Delhi gear up to resume operations

MM BUREAU
New Delhi/July 28
 Multiplexes are putting measures in place to ensure the safety of moviegoers. From paperless tickets and online bookings to staggered seating and show timings, multiplexes have prepared detailed Standard Operating Procedures (SOPs) to ensure social distancing to prevent the spread of coronavirus disease (Covid-19). Multiplexes have been shut since March 12 in Delhi due to the pandemic.

Most cinema halls, especially multiplexes, are doing away with the system of issuing paper tickets at the counters. All bookings will be done online, even those who walk into the theatres can book tickets online using QR codes. Gautam Dutta, CEO, PVR Cinemas, said, "In order to minimise human contact, digital transactions have been enabled via e-wallets and other online aggregators... To facilitate paperless movie ticket purchases at the box office, QR codes that can be scanned to enter the cinema will now be sent to customers' phones." The seating arrangement will be staggered depending on the Centre's guidelines. Most halls plan to leave one seat between individuals while others are planning to leave one seat between two distinct bookings.

They also plan to rework show timings in such a way that intermissions and endings don't clash. Rajiv Patni, COO, INOX Leisure Ltd, said, "From a distancing perspective, we already have our back-end algorithm ready, which would leave a seat gap between two distinct bookings. Our shows will be programmed in such a manner that there are no simultaneous entries, intermissions or exits."

Delhi riots: High Court allows two petitioners to withdraw pleas

MM BUREAU
New Delhi/July 28
 The Delhi High Court Monday allowed two petitioners to withdraw their pleas with the liberty to approach trial courts.

A bench of Chief Justice D N Patel and Justice Prateek Jalan allowed petitioners Harsh Mandar and Brinda Karat, who were represented by senior lawyer Kapil Sibal and advocate Aditi Pujari respectively, to withdraw their petitions.

The petitioners, who withdrew their petition, had sought registration of PILs under provisions of the Code of Criminal Procedure (CrPc) in the northeast Delhi violence matter.

The High Court also adjourned the matter for next Monday noting that some of the rejoinders and counter-



without any fear or favour as a result of which violence could be continued in few days and to a limited area.

"Speeches of political leaders including Sonia Gandhi, Rahul Gandhi, Priyanka Gandhi, Anurag Thakur, Kapil Mishra, Pravech Verma, Waris Pathan, and others are being examined by the Delhi Police and necessary action in this regard will be taken in due course of time if it is found on the evidence that their speech had any nexus with the riots," the affidavit said.

In the affidavit, the Delhi Police said that the petitions raising questions on the investigation is nothing but a blatant and brazen misuse of the public interest litigation.

Around 53 people lost their lives in the violence that erupted in northeast Delhi after clashes erupted between two opposing factions over the Citizenship Amendment Act (CAA).

IMD predicts 'heavy rain', warns of water-logging, jams in Delhi

MM BUREAU
New Delhi/July 28
 The Regional Meteorological Centre, Delhi, has issued heavy rain warning for Delhi on July 29 and 30 when disruption of traffic and water logging is likely.

The forecast says Delhi NCR is likely to experience moderate category rain with a few heavy spells (over 65 mm) during the evening on July 29 and 30.

Disruption of traffic, flooding on major roads, water-logging and disruption of municipal services like water and power is likely.

"Currently the monsoon trough (line of low pressure) is running close to the Himalayan foothills. From July 28 evening monsoon trough will shift southwards and continue to pass very close to Delhi-NCR. During this period, southwesterly winds from Arabian Sea and easterly winds from Bay of Bengal will reach Haryana, Delhi NCR, west UP and north east Rajasthan. Under the influence of these systems heavy to very heavy rain will occur in these areas," said Kuldeep Shrivastava, head, regional weather forecasting centre.

Kejriwal launches job portal to help boost Delhi's economy

MM BUREAU
New Delhi/July 28
 In a bid to revive Delhi's economy, hit by the three-month nationwide Covid-19 lockdown, chief minister Arvind Kejriwal on Monday launched a job portal named 'Rozgar Bazar' and allowed all street vendors and hawkers in the city to resume their businesses. Addressing a digital press briefing, Kejriwal said the web portal will bridge the gap between job-seekers and employers and help boost the economy from the impact of the lockdown. "The people of Delhi have successfully fought Corona in the last three months. Now we have to move to the next stage, which is the economy. In this pandemic, many have lost their jobs, shops, other businesses, and factories were shut down. Many suffered from hunger. Even though the government arranged for their food during the lockdown, people need jobs. Businesses, shops and factories want to reopen, but they are not getting adequate workers. This is where our new web portal will help," he said. The chief minister said hawkers and street vendors will now be allowed to operate.

Gang that cheated people by promising to arrange large loans busted

MM BUREAU
New Delhi/July 28
 The Delhi Police on Monday said they had busted a gang of cheaters who posed as high-profile persons with links to senior politicians, and cheated businessmen and professionals in the guise of helping them get large loans.

Five men, including the gang's kingly and named employee of the All India Congress Committee's (AICC) headquarters in central Delhi, have been arrested for cheating a businessman and a doctor of ₹50 lakh after offering to help them secure loans amounting to ₹50 crore and ₹25 crore respectively, senior police officers associated with the operation said.

The racket's mastermind Ritesh Tiwari impersonated a highly placed government servant and claimed to have access to the personal secretary to the Union home minister, the deputy commissioner of police (crime)

had also worked in the AICC office for sometime a few years ago. Pandit allegedly helped the other members of the gang access the AICC headquarters. The Fortuner, two Gypsies, and mobile phones used in the crime were seized by the crime branch team, the police said.

When contacted regarding the arrest of Bhim Pandit, Manish Chhatrath, secretary, AICC, said, "The person concerned is not employed at the AICC office. However, I will verify this once again on Tuesday."

DCP Deo said that two separate cheating and forgery cases were registered on the complaints of two persons who were cheated of ₹50 lakh by the gang members. During the probe, the DCP said, the suspects were identified and their modus operandi unearthed. The key players - Ritesh Tiwari and Ajay Jain - would look for potential victims who needed large loans and meet them at

luxury hotels, clubs and even the offices of political parties, said Deo.

"The suspects would convince the victims that they were highly connected and would get their work done easily. The victims were called to the farmhouse where they

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 (CIN NO. - L18101DL1978PLC009241)
 875, MASTER PRITHVI NATH MARG, OPP. AJAY KHAN PARK,
 KAROL BAGH, NEW DELHI - 110 095, INDIA TEL: 001 11 45667008
 EMAIL: newdelhi@tlimited.co.in, WEBSITE: http://www.tlimited.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and General circular No. 17/20, issued by the Ministry of Corporate Affairs dated April 13, 2020 ('Circular') and subject to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the requisite Resolutions as set out in the Notice of Postal Ballot dated 25th July, 2020 are proposed to be passed by the members by way of Postal Ballot through voting by electronic means ('Remote E-voting').

Deepak Kukreja and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are informed that:

- Notice has been sent to the members whose names appear in the Register of Members/Records of Depositories as on 24th July, 2020 and voting rights of the members are reckoned as on that day.
- Pursuant to the Circular, the Company has completed dispatch of the Notice of Postal Ballot through email on 28th July, 2020. The Members who have not received notice of Postal Ballot may download it from the website of the Company www.tlimited.co.in or on the website of the stock exchanges.
- If your e-mail ID is already registered with the Company/ Depository Participant, login details for e-voting will be sent on your registered e-mail address.
- Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company/ Depositories can obtain login credentials for e-voting as per following procedure:
 - For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company at: investors@tlimited.co.in
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participants.
- The voting period commences at 10:00 AM on 30th July, 2020 and ends at 5:00 PM on 28th August, 2020.
- The remote e-voting shall be disabled by CDSL for voting on 28th August, 2020 at 5:00 PM. The remote e-voting shall not be allowed beyond aforesaid date and time.
- The result of the Postal Ballot will be declared on 31st August, 2020 at the Registered Office of the Company.

In case of any query/prevalence in connection with the Postal Ballot including e-voting, Members may contact CDSL by e-mail at helpdesk.evoting@cdsl.co.in or the Company Secretary at the contact details given hereinafter or at investors@tlimited.co.in.

By order of the Board
 Sd/-
 Sanjay Kumar Shrivastava
 Company Secretary

CHADHA PAPERS LIMITED
 CIN: L21012UP1990PLC011873
 REGISTERED OFFICE: CHADHA ESTATE, NANTAL ROAD,
 BILASPUR - 244201 DIST. RAMPUR (UP)
 TELEPHONE - 910338000, 0120-4325481, 4120849
 EMAIL: CHADHAPAPERS.TOP@GMAIL.COM, WEBSITE: WWW.CHADHAPAPERS.LIMITED.COM
 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 Friday, 31st July, 2020 at 04:00 PM at the corporate office of the Company at 825/626, 8th Floor, World Trade Tower, Gurgaon/ Gurgaon, Sector 15, Noida- 201301, Uttar Pradesh. Inter alia consider approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

Further, in continuation to our intimation dated March 27, 2020 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct for Regulator, 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 August 02, 2020, for all the Designated Persons of the Company and their Immediate Relatives.

For Chadha Papers Limited
 Sd/-
 (Amanbir Singh Sethi)
 Whole time Director
 DIN-01015203

Place: Noida
 Date: 28.07.2020