



23.07.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 03rd day of August, 2024, *inter alia* to consider to approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.**

As already intimated, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01st July, 2024 and will remain closed till the end of 48 hours after the declaration of financial results.

Kindly take the information on your records.

Thanking You,
Yours Faithfully
For Kuantum Papers Limited

Gurinder Singh Makkar
Company Secretary and Compliance Officer
M.No.: F5124

Kuantum Papers Ltd

© www.kuantumpapers.com ✉ kuantumcorp@kuantumpapers.com ✉ kuantummill@kuantumpapers.com

Corp Office W1A FF Tower A Godrej Eternia Plot 70 Indl Area 1 Chandigarh 160 002 Ph - 0172 5172737
Regd Office & Works Saila Khurd 144 529 Distt Hoshiarpur Punjab CIN - L21012PB1997PLC035243