



01st January, 2022

To,
Corporate Relationship Department
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Ma'am,

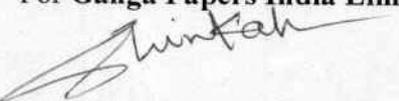
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th January, 2022 at the registered office of the Company to inter-alia consider and approve Un-Audited Financial results of the Company for the quarter, ended on 31st December, 2021 and to consider other business, if any.

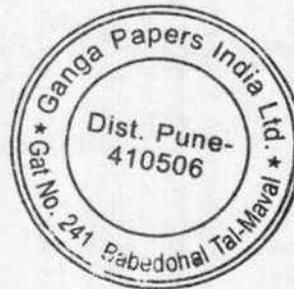
Further, please be apprised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window of the Company was already closed from 01st January, 2022 for approval of Unaudited Financial Result of quarter, ended on 31st December, 2021 shall reopen on 13th January, 2022.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,
For **Ganga Papers India Limited**


Shivi Kapoor
(Company Secretary & Compliance Officer)



GANGA PAPERS INDIA LTD.

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