



Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd)

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045.

Email : gangapapers@gmail.com

03rd February 2020.

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 Friday, 14th February, 2020 at the registered office of the Company to consider the following:

- Un-Audited Financial results of the Company for the quarter and nine months ended 31st December, 2019, and
- Any other business with the permission of the Chair.

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 for all the Designated Persons and their relatives was already closed from 01st January, 2020 and shall reopen on 16th February, 2020.

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

Thanking you,

Yours faithfully,

For GANGA PAPERS INDIA LIMITED

Richa Bajoria
(Company Secretary & Compliance Officer)

