



Date: 05th November, 2022

The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA
Sub: Intimation of date of Board Meeting

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra -410506 to transact the following businesses amongst others-

1. To consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2022.
2. To approve the resignation of Ms. Shivi Kapoor from the office of Company Secretary & Compliance Officer of the Company w.e.f. close of business hours of 15th November, 2022.
3. To consider the appointment of Ms. Shaivi Pathak (ICSI Membership No. A44527) w.e.f. 16th November, 2022 as the Company Secretary & Compliance Officer of the Company.
4. Any other matter 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 was already closed from 1st October, 2022 for approval of Unaudited Financial Result of September, 2022 shall reopen on 17th November, 2022. Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Ganga Papers India Limited

Shivi Kapoor
(Company Secretary & Compliance Officer)



GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 **Mob. : +91 6386208117, +91 9156216063**
Website : www.gangapapers.com