

# CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878  
**REGISTERED OFFICE:**  
Chadha Estate, Nanital Road  
Tehsil Bilaspur - 244921 Distt. Rampur (UP)  
Ph. No.: 0120-4325461, 4120849  
Email Id: chadhapersltd@gmail.com  
Website: www.chadhaperslimited.com

**CORPORATE OFFICE:**  
B - 5, Sector - 52  
Noida - 201301 (UP)  
Ph. No.: 0120 - 4106161

Date: 31<sup>st</sup> January, 2018

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Reference:- Chadha Papers Limited  
Scrip Code:- 531946

## **Sub: Intimation of the date of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

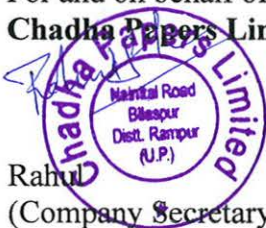
In terms of Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December, 2017 along with other items of business with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window shall remain closed from Thursday, 01<sup>st</sup> February, 2018 to Friday, 16<sup>th</sup> February, 2018 (both days inclusive). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in the Company's shares/securities.

This is for your information and records.

Thanking You,

For and on behalf of  
**Chadha Papers Limited**

  
Rahul  
(Company Secretary & Compliance Officer)