

CHADHA PAPERS LTD.



CIN-L21012UP1990PLC011878

REGISTERED OFFICE:

Chadha Estate, Nanital Road
Tehsil Bilaspur - 244921 Distt. Rampur (UP)
Ph. No.: 0120-4325461, 4120849
Email Id: chadhapapersltd@gmail.com
Website: www.chadhapaperslimited.com

CORPORATE OFFICE:

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

Date: 17th May, 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, 30th May, 2018 at the corporate office of the Company situated at B-5, Sector-52, Noida-201301, Uttar Pradesh, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018.

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 Friday, 18th May, 2018 to Friday, 01st June, 2018 (both days inclusive) i.e. 48 hours after the announcement of financial results. 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)