

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)

0120 - 4106161

Date: 20/05/2017

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 Monday, 29th May, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended on 31st March, 2017.

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 Monday, 22nd May, 2017 to Wednesday, 31st May, 2017(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 Chadha Papers Limited

Shifali Arora

Company Secretary/Compliance Officer

ACS:-38849

