

# 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: 03/11/2016

**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 Friday, 11<sup>th</sup> November, 2016, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2016.

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 Wednesday, 9<sup>th</sup> November, 2016 to Monday, 14<sup>th</sup> November 2016. 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.

Thanking You

For Chadha Papers Limited

Shifali Arora  
Company Secretary/Compliance Officer  
ACS:-38849