

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: 06/02/2017

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, 13th of February, 2017, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st, December, 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 Monday, 06th February, 2017, to Wednesday, 15th February, 2017 i.e 48 hours after the announcement of the Unaudited Financial Results of the Company (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.

Thank You
For Chadha Papers Limited


Shifali Arora
(Company Secretary/Compliance Officer)
ACS:- 38849

