



20th May, 2023

To,
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA
Sub: Intimation of Date of Board Meeting.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2023** at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra - 410506 to transact the following businesses amongst others-

1. To consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2023.
2. To appoint M/s Ragini Chokshi & Co. as the Secretarial Auditor of the company for the financial year 2023-24.
3. To appoint M/s S M K & Co as the Cost Auditor of the company for the financial year 2023-24.
4. To appoint Mr. V.S Dwivedi as the Internal Auditor of the company for the financial year 2023-24.
5. Any other matter with the permission of the Chair.

Further, please be apprised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window of the Company was already closed from 1st April, 2023 for approval of Audited Financial Result for the quarter and year ended 31st March, 2023 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 1st June, 2023 (both days inclusive).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Ganga Papers India Limited**

Shaivi Pathak
(Company Secretary & Compliance Officer)

GANGA PAPERS INDIA LTD.

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