



Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045

E-mail : compliance.gpil@gmail.com, Website : www.gangapapers.in

03rd February, 2021

To,
Corporate Relationship Department
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Ma'am,

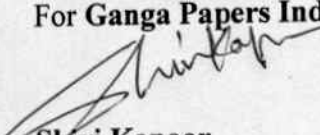
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the registered office of the Company to inter-alia consider and approve Un-Audited Financial results of the Company for the quarter and nine months ended 31st December, 2020 and to consider other business, if any.

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 for all the Designated Persons and their relatives was already closed from 1st January, 2021 for approval of Unaudited Financial Result of December, 2020 shall reopen on 14th February, 2021.

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,
For Ganga Papers India Limited


Shivi Kapoor
(Company Secretary & Compliance Officer)

