



03rd August, 2023

To,
Corporate Relationship Department,
BSE Ltd.
P. J. 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 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, August 11, 2023** at registered office of the Company to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023, and to consider other business, if any.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "Trading Window" was closed from **July 01, 2023**, as already intimated vide our letter dated June 26, 2023 for dealing in the Company's securities and shall reopen on **August 14, 2023**.

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.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com