



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

23/06/2021

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(Listing Regulation)**

Subject: Advance intimation regarding the Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting to consider, approve and take on record the Audited Financial Result for the quarter and Year ended 31.03.2021.

Further, the requirement of Advertisement in newspapers with respect to the aforesaid Board Meeting has been omitted w.e.f. 5-5-2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited



Mansi
Company Secretary

**Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746**

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)





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Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

23/06/2021

Dear Sir/Madam,

Re: Notice of Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 30th June, 2021 at 03:00 P.M. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has been already closed from 1st April 2021 and shall continue to remain closed till 48 hours after the approval of Audited Financial Results for quarter ended 31.03.2021 and the intimation of the same had given to stock exchange through the letter dated 30th March 2021.

Thanking you,

Yours faithfully
For Neeraj Paper Marketing Ltd.


(Mansi)
Company Secretary

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