



KPL/SEs
11.01.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Randra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " KUANTUM- EQ "
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Subject: Intimation for meeting of Audit Committee and Board of Directors

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed that the meeting of Audit Committee and Board of Directors of the Company will be held on Thursday, the **19th January, 2023** at Chandigarh, inter alia to examine, review and approve the unaudited Financial Results for the quarter and nine months period ended 31st December 2022.

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**

(Vivek Trehan)
Company Secretary &
Compliance Officer