



Kuantum Papers Ltd

The Paper Makers

KPL/BSE
06.11.2018

BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

**Ref: Scrip Code - 532937
Group-B1, Scrip ID- KUANTUM**

**Subject: i) Intimation for meeting of Audit Committee and Board of Directors
ii) Closure of the trading window**

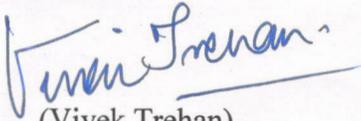
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed to you that the next meeting of Audit Committee and Board of Directors of the Company will be held on Wednesday, the **14th November, 2018** at Chandigarh, inter alia to examine, review and approve the unaudited Financial Results for the quarter and half year ended 30 September, 2018.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, this is to bring to your kind attention that in view of the said Audit Committee/Board Meeting of the Company on **14th November, 2018**, it has been decided to close the trading window for dealing in the securities of the Company listed at the Bombay Stock Exchange Limited **with effect from 8th November, 2018 to 16th November, 2018** (both days inclusive). **During the aforesaid period, the directors, KMPs, designated employees, and other connected persons cannot deal (either purchase or sale) in the shares of the Company.**

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**


(Vivek Trehan)
Company Secretary