



Kuantum Papers Ltd

The Paper Makers

KPL/BSE
31.01.2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code - 532937
Scrip ID- KUANTUM

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

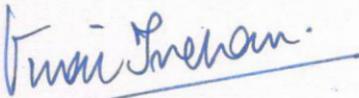
Dear Sir,

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 **Tuesday, the 12th February, 2019** at Chandigarh, inter alia, to review and approve the Unaudited Financial Results for the quarter and nine months period ended 31st December, 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 **12th February, 2019**, it has been decided to close the trading window for dealing in the securities of the Company listed at the BSE Limited **with effect from 1st February, 2019 to 14th February, 2019** (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