



Kuantum Papers Ltd

The Paper Makers

KPL/BSE
23.07.2018

BOMBAY STOCK EXCHANGE
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 that the next meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the **10th August, 2018** at the Registered Office of the Company at Saila Khurd, Distt. Hoshiarpur, Punjab, inter alia, to review and approve the Unaudited Financial Results for the quarter ended 30th June, 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 **10th August, 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 1st August, 2018 to 14th August, 2018** (both days inclusive). **During the aforesaid period, the directors, KMPs, designated employees and other connected persons are not permitted to deal (purchase or sale) in the securities of the Company.**

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary