

# Kvantum Papers Ltd

The Paper Makers

KPL/BSE  
9.05.2018

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,

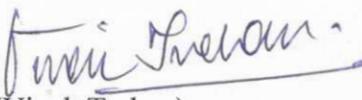
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed to you that the next meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> May, 2018 at Chandigarh, inter alia to consider, approve and take on record the following matters:

1. To review and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018
2. To consider and recommend the payment of dividend on equity and preference shares for the said financial year.

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 25<sup>th</sup> May, 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 16<sup>th</sup> May, 2018 to 29<sup>th</sup> May, 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 **Kvantum Papers Ltd**

  
(Vivek Trehan)  
Company Secretary

