



# Kvantum Papers Ltd

The Paper Makers

KPL/LISTING  
11.02.2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " <b>KUANTUM- EQ</b> "
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**Subject: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it was informed that the meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the 11th February, 2022 at Chandigarh, inter alia to examine, review and approve the unaudited Financial Results for the quarter and nine months period ended 31st December 2021. The meetings have accordingly been held and the Board has approved the financial results which have been filed separately. The meeting commenced at 12.30 PM and concluded at **..4:00..PM.**

Thanking you,

Yours faithfully,  
For **Kvantum Papers Ltd**

(Vivek Trehan)  
Company Secretary &  
Compliance Officer