

KPL/SE/ 10.09.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 532937

Scrip ID: KUANTUM

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Trading Symbol: KUANTUM

Subject: Outcome of the Board of Directors meeting

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 the meeting of Board of Directors of the Company was held on Thursday, the 10th September, 2020 at Chandigarh and approved the Unaudited Financial Results for the quarter ended 30th June, 2020. Copy of the same has been filed with the exchanges separately. The meeting commenced at 12.15 PM and concluded at 4.30 PM.

Kindly take the same on record.

Yours faithfully,

For Kuantum Papers Ltd

(Vivek Trehan)

Company Secretary

Encl: a/a