



Kvantum Papers Ltd

The Paper Makers

BSE/NSE
21.06.2021

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- EQ "
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Subject: Intimation for meeting of Audit Committee and Board of Directors

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed to you that the meeting of Audit Committee and Board of Directors of the Company will be held on **Wednesday, the 30th June, 2021** at Chandigarh, inter alia;

1. To review and approve the Audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2021.
2. To consider and recommend the payment of dividend on equity and preference shares, if any, for the said financial year.

Thanking you,

Yours faithfully,
For **Kvantum Papers Ltd**

(Vivek Trehan)
Company Secretary