



# Kvantum Papers Ltd

The Paper Makers

KPL/SE  
01.02.2022

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: 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 that the meeting of Audit Committee and Board of Directors of the Company will be held on Friday, the **11<sup>th</sup> 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.

Thanking you,

Yours faithfully,  
For **Kvantum Papers Ltd**

(Vivek Trehan)  
Company Secretary &  
Compliance Officer