



Kuantum Papers Ltd

The Paper Makers

KPL/BSE
3 October, 2018

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Re: Scrip Code - 532937

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th October, 2018 at Chandigarh, to inter alia, consider raising of funds by way of debt instrument/ financial instrument convertible into equity shares including warrants or securities convertible into equity share to institutions and / or any other category of investors (investors) through Private Placement or Qualified Institutions Placement or debt issue or on preferential allotment basis or any combination thereof or any other method as maybe permitted under the applicable laws, subject to such approval as may be required in this behalf.

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 Board Meeting of the Company on 6th October, 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 4th October, 2018 to 9th October, 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.

You are request kindly to take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of Kuantum Papers Limited

(Vivek Trehan)
Company Secretary