



Kuantum Papers Ltd

The Paper Makers

KPL/SE
15.09.2021

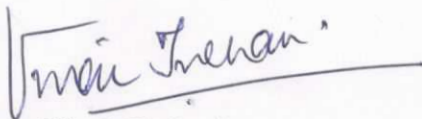
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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM | National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM |
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Subject: Intimation for meeting of Board of Directors

Dear Sir,

It is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the **23rd September 2021** at the office of the Company after the AGM, inter alia, to approve the issue of Non-convertible debentures upto Rs. 100 crores ; pursuant to the proposed approval of Shareholders in the Annual General Meeting of the members of Kuantum Papers Limited scheduled for Thursday, 23rd September, 2021 at 11.30 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Yours faithfully,
For Kuantum Papers Ltd



(Vivek Trehan)
Company Secretary