



BSE/NSE-INTIMATION
21.04.2023

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 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 Saturday, the 29 April 2023 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, 2023.
2. Recommend of dividend, if any, for the said financial year.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary