



KPL/LISTING
01.11.2023

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 **Friday, the 10th November, 2023** at Chandigarh, inter alia to examine, review and approve the unaudited Financial Results for the quarter and half year ended 30 September, 2023.

As already intimated, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01.10.2023 and will remain closed till the end of 48 hours after the declaration of financial results.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary &
Compliance Officer