



**3<sup>rd</sup> February, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001**

**BSE Scrip Code: 531813 and Scrip ID: GANGAPA**  
**Sub: Intimation of Date of Board Meeting.**

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024** at registered office of the Company to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023, and to consider other business, if any.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct of Insider Trading, the "Trading Window" was closed from **January 01, 2024**, as already intimated vide our letter dated December 28, 2023 for dealing in the Company's securities and shall reopen on **February 16, 2024**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Ganga Papers India Limited**

**Kamlesh Kushwaha**  
(Company Secretary & Compliance Officer)

**GANGA PAPERS INDIA LTD.**

**CIN : L21012MH1985PTC035575**

**City Office**  
D-8, Sanskriti Prangan Society, S. No. 131  
Baner-Balewadi Road, Baner, Pune - 411045  
**E-mail** : info@gangapapers.com

**Works and Registered Office :**  
Gat No. 241, Bebedohal, Tal. Maval  
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063  
**Website** : www.gangapapers.com