



18th May, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28th May, 2024** at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra – 410506, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and any other matters.

We further wish to inform you that in terms of the provision of SEBI (Prevention of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures of Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company was closed from 1st April, 2024 and shall continue to remain closed for all connected/designated persons till 48 hours after the announcement of financial results.

Kindly take the same on your records.

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

Prerna Maheshwari
(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