



NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER
C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA
PHONE : +91 7300712189 ← E-mail : Info@nikitapapers.com
Regd. Office : A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034
CIN : L74899DL1989PLC129066

Date: 18-06-2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor |
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Symbol: NIKITA
ISIN:INE0FLF01015

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Nikita Papers Limited is scheduled to be held on **Saturday, 21st June, 2025** at the Corporate Office of the Company at C-10, Industrial Estate Panipat Road, Shamli, Muzaffarnagar, Uttar Pradesh, India -247776, to consider and approve the following matters(s):

1. The Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March 2025.
2. Consider and discuss any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 17-06-2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 16th June, 2025.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking You,
For Nikita Paper Limited

Ashok Kumar Bansal
Managing Director
DIN: 00321238



An Environment Friendly Company

