



BIO GREEN

Regd. Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachi Bowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana, India, 500008

Dated: 05th November, 2024

To
The Chief General Manager
Listing Department,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 534535

Sub: Intimation of Board Meeting of Bio Green Papers Limited (The Company) pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Notice is hereby given Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that The Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 at the registered office of the company, to consider and approve inter-alia:

1. Un-audited Standalone Financial Results of the Company for 2nd Quarter of FY 2024-25 ended 30th September 2024.
2. Un-audited Consolidated Financial Results of the Company for 2nd Quarter of FY 2024-25 ended 30th September 2024.
3. Any other Business matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from Tuesday, 1st October, 2024 and will open 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th September, 2024.

We request you to kindly take on record the above information for your reference and further needful.

Thanking you,
Yours Faithfully,
For Bio Green Papers Limited

Meenavalli Krishna Mohan
Director & CFO
DIN: 08243455

BIO GREEN PAPERS LTD.

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