

29 January 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 7 February 2020, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2019.

This is also to inform you that, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 7 February 2020.

Kindly take the above on record.

Thanking You

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary



Filed online



**ESSEL PROPACK LIMITED**  
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**Registered Office:**  
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Taluka Shahpur  
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CIN: L74950MH1982PLC028947

**ESSEL PROPACK LIMITED**

Regd. Off. : P.O. Vasind, Tal. Shahapur,  
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Website: www.esselpropack.com Email: investor.grievance@epglobal.com  
CIN : L74950MH1982PLC028947

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 7 February 2020, inter alia, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2019.

The above details are also available on Company's website at [www.esselpropack.com](http://www.esselpropack.com) and the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Essel Propack Limited

Place: Mumbai

Date : 29 January 2020

Suresh Savaliya

Head-Legal & Company Secretary

**एस्सेल प्रोपॅक लिमिटेड**

नोंद. का.: पी.ओ. वासिंद, ता. शहापूर,  
जि. ठाणे, महाराष्ट्र-४२१ ६०४, भारत.

दूरध्वनी : ९१-२२-२४८१ ९०००/९२००, फॅक्स : +९१-२२-२४९६ ३१३७.

वेबसाईट: [www.esselpropack.com](http://www.esselpropack.com) ईमेल: [investor.grievance@epglobal.com](mailto:investor.grievance@epglobal.com)

सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

**सूचना**

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिसरे तिमाही आणि नऊ महिन्याकरिता कंपनीच्या भारतीय अलिप्त कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात आणि मंजूर करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक दि. ७ फेब्रुवारी, २०२० रोजी होणार आहे.

वरील तपशील कंपनीची वेबसाईट [www.esselpropack.com](http://www.esselpropack.com) वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्स [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर देखील उपलब्ध आहेत.

एस्सेल प्रोपॅक लिमिटेडसाठी

ठिकाण: मुंबई

दिनांक: २९ जानेवारी, २०२०

सुरेश सावलिया

हेड-लिगल आणि कंपनी सेक्रेटरी