

14 May 2020

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

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 22 May 2020, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2020 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2020.

This is also to inform you that due to the Board meeting as above, 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 22 May 2020.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Essel Propack Limited SURESH Digitally signed by

KANUBHAI SAVALIYA Digitally signed by SURESH KANUBHAI SAVALIYA Date: 2020.05.14 19:13:20

+05'30

Suresh Savaliya

Head - Legal & Company Secretary

Filed online



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013, India www.esselpropack.com T: +91-22-2481 9000/9200 F:+91-22-24963137 complianceofficer@eplglobal.com

Registered Office

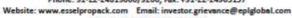
P.O. Vasind, Taluka Shahpur Dist. Thane 421604 Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947

EOCKDOW

MUMBAI | SATUDAY | MAY 16, 2020 www.freepressjournal.in

ESSEL PROPACK LIMITED

Regd. Off.: P.O. Vasind, Tal. Shahapur, Dist. Thane, Maharashtra - 421 604, India. Phone: 91-22-24819000/9200, Fax: +91-22-24963137



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 22 May 2020, inter alia to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended on 31 March 2020 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2020.

The above details are also available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Place: Mumbai FOR ESSEL PROPACK LIMITED

Date: 14 May 2020

essel

Suresh Savaliya

Head-Legal & Company Secretary





ठाणे, महाराष्ट्र-४२१ ६०४, धारत

कॉपेरिट ऑफिस: टॉप फ्लोर, टाइम्स टाबर, कमला सिटी, सेनापित बापट मार्ग, लोअर परळ, मुंबई-४०००१३

दुरध्वनी: ९१-२२-२४८१९०००/९२०० फॅक्स: +९१-२२-२४९६३१३७;

www.esselpropack.com; investor.grievance@eplglobal.com, कॉपॅरिट आयडेन्टीटी नंबर: L74950MH1982PLC028947

सचना देण्यात येते की. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुर्दीनुसार, ३१ मार्च, २०२० रोजी संपलेल्या तिमाही आणि वर्षाकरिता कंपनीच्या भारत एकल कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित लेखापरिक्षीत वित्तीय निष्कर्षांना अन्य वावींसह विचारात आणि मंजूर करण्याकरिता आणि ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता, अंतिम लाभांशाच्या शिफारसीवर विचार करण्याकरिता कंपनीच्या संचालक मंडळाची बैठक दि. २२ मे, २०२० रोजी होणार आहे.

बरील तपशील कंपनीच्या बेबसाईट www.esselpropack.com बर आणि स्टॉक एक्सेंजेसच्या वेवसाईट्स www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहेत.

स्थळ: मुंबई

एरसेल प्रोपेक लिमिटेडकरित

विनांक: १४ मे २०२०



हेड-लिगल आणि कंपनी सेकेटरी