

14 January 2019

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 and closure of trading window.**

Dear Sirs

This is to inform the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23 January 2019, *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 2018.

This is also to inform that pursuant 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 on expiry of forty-eight hours after the announcement of the above mentioned financial results.

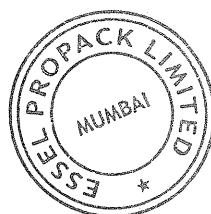
The Company has arranged for Analysts/Investors conference call on 24 January 2019.

The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,  
For Essel Propack Limited

  
Suresh Savaliya  
Head - Legal & Company Secretary



Filed online

# Companies & Economy

21

## 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

Website: www.esselpropack.com Email: investor.grievance@ep.esselgroup.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 23 January 2019, 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 2018.

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

Suresh Savaliya

Date : 14 January 2019

Head-Legal & Company Secretary

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नवशक्ति

मुंबई, बुधवार, १६ जानेवारी २०१९

### एस्सेल प्रॉपॅक 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@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)

सीआयपन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिविगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊ महिन्यांसाठी कंपनीच्या भारतीय अलीप्त कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित अलेखापरिहित वित्तीय निष्कर्षांना अन्य बार्बासिह विचारात घेऊन मंजूर करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक दि. २३ जानेवारी, २०१९ 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) व [www.nseindia.com](http://www.nseindia.com) वर देखील उपलब्ध आहेत.

ठिकाण: मुंबई  
दिनांक: १४ जानेवारी, २०१९

एस्सेल प्रॉपॅक लिमिटेडसाठी  
सुरेश सावलिया  
हेड-लिगल अँड कंपनी सेक्रेटरी