

### 18 April 2018

Corporate	Service	Department	The	Listing	Department
<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,			National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block,		
Dalal Street, Mumbai 400 001			Bandra-Kurla Complex, Bandra (E) Mumbai 400 051		
Scrip: Equit 957238	y 500135. NC	Ds 951430 &	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 26<sup>th</sup> April 2018, *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 2018 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2018.

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 27 April 2018.

Kindly take the above on record.

Thanking You

Yours faithfully, For Essel Propack Limited Suresh Savaliya Head - Legal & Company Secretary Filed online



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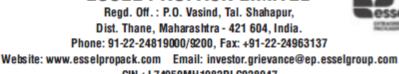
ROA

**Registered Office:** P. O. Vasind Taluka Shahpur Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

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### ESSEL PROPACK LIMITED



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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 26 April 2018, 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 2018 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2018.

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 Date : 18 April 2018 For Essel Propack Limited Suresh Savaliya Head-Legal & Company Secretary

