

18 April 2018

| Corporate | Service | Department | The | Listing | Department |
|---|--------------------|------------|---|------------------------|------------|
| BSE Limited | | | 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 951430 & 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 26th 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

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 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.

For Essel Propack Limited

Place: Mumbai
Date : 18 April 2018

Suresh Savaliya
Head-Legal & Company Secretary

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बवशक्ति
मुंबई, शुक्रवार, २० एप्रिल २०१८

एस्सेल प्रोपॅक लिमिटेड

नोंदणीकृत कार्यालय : पी. ओ. वासिंद, तालुका शहापूर, जिल्हा
ठाणे, महाराष्ट्र-४२१ ६०४, भारत.
दूर: ९१-२२-२४८१९०००/९२००
फॅक्स: +९१-२२-२४९६३१३७



संकेतस्थळ : www.esselpropack.com
ईमेल : investor.grievance@ep.esselgroup.com
सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ अन्वये कंपनीच्या संचालक मंडळाची सभा दिनांक ३१ मार्च, २०१८ रोजीस संपलेल्या तिमाहीसाठी आणि वर्षाकरिता वित्तीय निष्कर्षासह कंपनी भारताच्या जागतिक अलिप्त आणि एकत्र इतर व्यवहार विचारात घेण्यासाठी आणि मंजूर करण्यासाठी आणि वित्तीय वर्ष ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता जर असल्यास अंतिम लाभांशाची शिफारस विचारात घेण्यासाठी २६ एप्रिल, २०१८ रोजी घेण्यात येणार आहे.

वरील तपशील कंपनीचे संकेतस्थळ म्हणजेच www.esselpropack.com आणि बॉम्बे स्टॉक एक्सचेंज लिमिटेडचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com यावरही उपलब्ध असणार आहे.

स्थळ : मुंबई
दिनांक : १८ एप्रिल, २०१८

एस्सेल प्रोपॅक लिमिटेडकरिता
सुरेश सावालिया
मुख्य कायदेशीर आणि कंपनी सचिव