

23 October 2018

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 1 November 2018, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 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 2 November 2018.

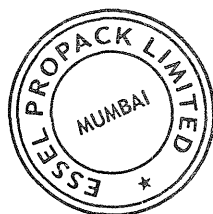
The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,  
For Essel Propack Limited



A Suresh Savaliya  
Head - Legal & Company Secretary



Filed online

## एस्सेल प्रोपॅक लिमिटेड



नोंद. कार्या. : पी. ओ. वारिंद, तालुका : शहापूर, जिल्हा ठाणे,  
महाराष्ट्र-४२१ ६०४, भारत. दूर. : ९१-२२-२४८१९०००/९२००  
फॅक्स : + ९१-२२-२४९६३१३७ वेबसाईट : [www.esselpropack.com](http://www.esselpropack.com),  
ई-मेल : [investor.grievance@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)  
सीआयएन : एल०४९५०एमएन१९८२पीएलसी०२८९४७

### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नुसार कंपनीच्या संचालक मंडळाची सभा ही दिनांक ३० सप्टेंबर, २०१८ रोजी संपलेल्या दुसऱ्या तिमाही व अर्धवर्षाकरिता भारतीय जागतिक कामकाजाचे एकत्रित व अलिप्त कंपनीज इंडियाचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी व मंजूर करण्यासाठी १ नोव्हेंबर, २०१८ रोजी घेण्यात येणार आहे.

वरील तपशील हा कंपनीची वेबसाईट : [www.esselpropack.com](http://www.esselpropack.com) व स्टॉक एक्सचेंजेसच्या वेबसाईट्स : [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) यावर उपलब्ध असेल.

स्थळ : मुंबई.

दिनांक : २३ ऑक्टोबर, २०१८

एस्सेल प्रोपॅक लिमिटेडकरिता

सुरेश सावळिया

मुख्य-कायदेशीर व कंपनी सचिव

## ESSEL PROPACK LIMITED



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Website: [www.esselpropack.com](http://www.esselpropack.com) Email: [investor.grievance@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)  
CIN : L74900MH1982PLC028947

### 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 1 November 2018, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 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

Suresh Savaliya

Place: Mumbai

Date : 23 October 2018

Head-Legal & Company Secretary