

2 August 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 951429 & 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 the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on 10 August 2017, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the first quarter ended 30 June 2017.

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 11 August 2017.

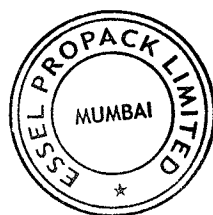
The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online

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, the meeting of the Board of Directors of Essel Propack Ltd. is scheduled to be held on 10 August 2017, inter alia to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operations for the first quarter ended on 30 June 2017.

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

Suresh Savaliya

Place: Mumbai

Date : 2 August 2017

Head-Legal & Company Secretary

नवशक्ति

मुंबई, गुरुवार, ३ ऑगस्ट २०१७

१७

एस्सेल प्रोपॅक लिमिटेड

नोंदणीकृत कार्यालय : पी.ओ. वासिंद, ता.शहापूर, जि. ठाणे, महाराष्ट्र- ४२१

६०४, इंडिया टूर.: ९१-२२-२४८१९०००/९२००,

फॅक्स : +९१-२२-२४९६३१३७

संकेतस्थळ : www.esselpropack.com ई-मेल : investor.grievance@ep.esselgroup.com

सीआयएन : एल७४९५०एमएच१९८२पीएलसी०२८९४७



सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिसिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या अन्वये याद्वारे सूचना देण्यात येते की, एस्सेल प्रोपॅक लि. च्या कंपनीच्या संचालक मंडळाची सभा दिनांक ३० जून, २०१७ रोजी संपलेल्या पहिल्या तिमाहीकरीता ग्लोबल ऑपरेशन्सच्या कंपनीज इंडिया स्टॅंडअलोन आणि कन्सोलिडेटेडच्या अलेखापरीक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि मंजूर करण्यासाठी १० ऑगस्ट, २०१७ रोजी घेण्यात येणार आहे. सदर सूचना कंपनीचे संकेतस्थळ म्हणजेच www.esselpropack.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ यांना www.nseindia.com यावरही उपलब्ध असणार आहे.

एस्सेल प्रोपॅक लिमिटेड करिता

सुरेश सावालिया

स्थळ : मुंबई

दिनांक : २ ऑगस्ट, २०१७

मुख्य कायदेशीर आणि कंपनी सचिव