

31 October 2019

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 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting, Interim dividend and investors call, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 8 November 2019, *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 2019.

Further, the Board of Directors of the Company will consider and declare interim Dividend on paid up equity share capital of the Company. The interim dividend, if declared by the Board, shall be payable to equity shareholders, whose name appear in register of members of the Company as on 20 November 2019 being the record date for the aforesaid interim dividend.

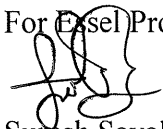
This is also to inform you that, Trading Window in respect to dealing with shares / securities of the Company has already been closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 8 November 2019.

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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एस्सेल प्रोपॅक 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 ईमेल: investor.grievance@epglobal.com

सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३० सप्टेंबर, २०१९ रोजी संपलेल्या दुसऱ्या तिमाही आणि अर्धवर्षासाठी कंपनीच्या भारतीय अलिप्त कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंजूर करण्याकरिता आणि कंपनीच्या इक्विटी शेअर्सवर अंतरिम लाभांश घोषित करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक दि. ८ नोव्हेंबर, २०१९ रोजी होणार आहे.

वरील तपशील कंपनीची वेबसाईट www.esselpropack.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्स www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहेत.

एस्सेल प्रोपॅक लिमिटेडसाठी

ठिकाण: मुंबई

सुरेश सावलिया

दिनांक: ३१ ऑक्टोबर, २०१९

हेड-लिगल आणि कंपनी सेक्रेटरी

ESSEL PROPAC LIMITED

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Website: www.esselpropack.com Email: investor.grievance@epglobal.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 8 November 2019, *inter alia*, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2019 and to consider to declare interim dividend on equity shares of the company.

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 : 31 October 2019

Head-Legal & Company Secretary