



14 May 2020

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on 22 May 2020, *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 2020 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2020.

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 22 May 2020.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Essel Propack Limited

SURESH  
KANUBHAI  
SAVALIYA  
Date: 2020.05.14 19:13:20  
+05'30'

Suresh Savaliya

Head - Legal & Company Secretary

Filed online



**ESSEL PROPACK LIMITED**

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[complianceofficer@epglobal.com](mailto:complianceofficer@epglobal.com)

**Registered Office**

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CIN: L74950MH1982PLC028947

# LOCKDOWN 5

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## ESSEL PROPACK LIMITED

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Website: [www.esselpropack.com](http://www.esselpropack.com) Email: [investor.grievance@epglobal.com](mailto: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 22 May 2020, *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 2020 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2020.

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).

Place: Mumbai

FOR ESSEL PROPACK LIMITED

Date : 14 May 2020

Sd/-



Suresh Savaliya

Head-Legal & Company Secretary

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व्यवहार

मुंबई, शनिवार, १६ मे २०२०

## एसेल प्रोपॅक लिमिटेड

नोंद. कार्यालय: पी. आ. वासिंद, तालुका शहापूर,

ठाणे, महाराष्ट्र-४२१ ६०४, भारत

कॉर्पोरेट ऑफिस: टॉप फ्लोर, टाइम्स टावर, कमला सिटी, सेनापति वायट मार्ग, लोअर परळ, मुंबई-४०००१३

दूरध्वनी: ९१-२२-२४८१९०००/९२०० फॅक्स: +९१-२२-२४९६३१३७;

[www.esselpropack.com](http://www.esselpropack.com); [investor.grievance@epglobal.com](mailto:investor.grievance@epglobal.com),

कॉर्पोरेट आयडेंटिटी नंबर: L74950MH1982PLC028947



### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिव्हेशन्स अॅण्ड डिस्कलोजर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३१ मार्च, २०२० रोजी संपलेल्या तिमाही आणि वर्षाकरिता कंपनीच्या भारत एकल कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित लेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात आणि मंजूर करण्याकरिता आणि ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता, अंतिम लाभांशाच्या शिफारसीवर विचार करण्याकरिता कंपनीच्या संचालक मंडळाची बैठक दि. २२ मे, २०२० रोजी होणार आहे.

वरील तपशील कंपनीच्या वेबसाईट [www.esselpropack.com](http://www.esselpropack.com) वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्स [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर देखील उपलब्ध आहेत.

स्थळ: मुंबई

एसेल प्रोपॅक लिमिटेडकरिता

दिनांक: १४ मे २०२०

सही/-

सुरेश सावळिया

हेड-लिगल आणि कंपनी सेक्रेटरी

