

31 October 2019



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
<b>National Securities Depositories Ltd.</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 <a href="mailto:info@nsdl.co.in">info@nsdl.co.in</a>	<b>Central Depository Services (India) Ltd</b> Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai – 400023 <a href="mailto:vijayk@cdslindia.com">vijayk@cdslindia.com</a> ; <a href="mailto:rensin@cdslindia.com">rensin@cdslindia.com</a>
<b>Ref.: Essel Propack Limited, Equity Shares ISIN - INE255A01020</b>	

### Sub.: Notice for Record Date for Dividend

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 20.11.2019 to determine the shareholders entitled for interim dividend, as may be declared or approved by the Board of Directors of the Company in its meeting scheduled on 8 November 2019. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: ESSELPACK BSE:500135	Equity	--	--	20.11.2019	Interim Dividend on equity shares

The Interim Dividend if declared by the Board, will be paid by way of direct credit or dispatch of warrants/demand drafts on or after 21 November 2019 to those who are members as on relevant date or record date.

In respect of the shares in electronic form, the Dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Yours faithfully  
For Essel Propack Limited

  
Suresh Savaliya  
Head – Legal & Company Secretary



CC To: Mr. Jibu John, General Manager, Bigshare Services Private Limited, 1<sup>st</sup> Floor, Bharat Tin works Building, Opp Vasant Oasis, Makwana road, Marol, Andheri (E), Mumbai 400059



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CIN: L74950MH1982PLC028947