



24 July 2020

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 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 30 July 2020, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the quarter ended 30 June 2020.

This is also to inform you that, 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 30 July 2020.

Kindly take the above on record.

Thanking You

Yours faithfully
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary

Filed on online



ESSEL PROPACK LIMITED

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Mumbai 400013, India www.esselpropack.com
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CIN: L74950MH1982PLC028947

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ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahpur, Dist. Thane,
Maharashtra - 421 604, India.

Phone: 91-22-24819000/9200, Fax: +91-22-24963137,

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 30 July 2020, *inter alia*, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the quarter ended 30 June 2020.

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

Sd/-

Place : Mumbai
Date : 24 July 2020

Suresh Savaliya
Head-Legal & Company Secretary

मुंबई, शुक्रवार, २४ जुलै २०२०

नवशक्ति

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FOR ESSEL PROPACK LIMITED

Sd/-

Place : Mumbai
Date : 24 July 2020

Suresh Savaliya
Head-Legal & Company Secretary