

06 August 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 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 13 August 2019, *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 2019.

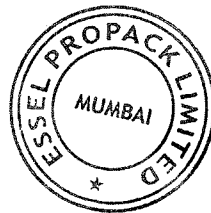

This is also to inform you that, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned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

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 14 August 2019.

Kindly take the above on record.

Thanking You

Yours faithfully,
For Essel Propack Limited



41 Suresh Savaliya
Head - Legal & Company Secretary

Filed online



बवशक्ति

मुंबई, बुधवार, ७ ऑगस्ट २०१९

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@ep.esselgroup.com

सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार, ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाहीसाठी कंपनीच्या भारतीय अलीप्त कामकाजाचे आणि जागतिक कामकाजाचे एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंजूर करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक दि. १३ ऑगस्ट, 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.

ठिकाण: मुंबई

दिनांक: ०६ ऑगस्ट, २०१९

एस्सेल प्रोपॅक लिमिटेडसाठी

सुरेश सावलिया

हेड-लिगल अँड कंपनी सेक्रेटरी

ESSEL PROPACK LIMITED

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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 13 August 2019, inter alia, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the first quarter ended 30 June 2019.

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

Place: Mumbai

Suresh Savaliya

Date : 06 August 2019

Head-Legal & Company Secretary