



RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504 5th Flr Road No. 22 Kishan Nagar,
New Passport Office, Wagle Estate Thane West- 400604. India

Tel. No: +91-22 25818200; Fax No: +91-22 25818250 CIN:- L25209MH2011PLC223089

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: RPPL

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the year ended March 31, 2020

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020, through video conferencing as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, *inter alia*, to take on record the audited financial results of the Company for the financial year ended 31st March, 2020 along with the Audit Report.

In terms of the “*Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading*”, the Trading Window of the Company was closed from April 1, 2020 till forty-eight (48) hours after the audited financial results of the Company are made public on June 26, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197

Date: June 20, 2020

Place: Thane

Corporate Office:- Unit No 212, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) -400604. India.
E-mail id:- info@formpack.co.in
Website:- www.rajshreepolypack.com
Tel No:- +91-22 25818271

Unit I: Plot No. 32 & 33, Silver Industrial Estate, Bhimpore, Daman-396210 (U.T.) India

Unit II: Plot No. 370/2(3), Village-Kachigam, Vapi-Daman Road, Daman-396210 (U.T.) India

Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar, Village- Bhimpore, Nani Daman-396210 (U.T.) India