



# RAJSHREE POLYPACK LIMITED

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

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

**Date:** August 26, 2020

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 Intimation**

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

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In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 31, 2020, through Video Conferencing to, *inter alia*, consider declaration of final dividend, if any, for the financial year ended March 31, 2020.

Kindly note that in terms of the Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading adopted by the Company, the trading window shall remain closed for the above purpose from August 26, 2020 to September 3, 2020 (inclusive of both days).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
**Membership: A48197**

**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](mailto:info@formpack.co.in)

**Website:-** [www.rajshreepolypack.com](http://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