



Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

Tel. No.: + 91-22 25818200 Fax No.: +91-22-25818250

CIN :U25209MH2011PLC223089

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: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 inter alia, to consider and approve the audited financial results of the Company for the financial year ended 31st March, 2019.

The Board of Directors in the said meeting will also consider declaration of final dividend, if any, on equity shares of the Company, for the financial year ended 31st March, 2019.

The Company has intimated vide its letter dated April 3, 2019 that the Trading window close period has commenced from April 3, 2019 and will end forty-eight (48) hours after the audited financial results are made public on May 28, 2019.

Kindly take the same on record and oblige.

Thanking you,

FOR RAJSHREE POLYPACK LIMITED

Mitali Shah

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Date: May 22, 2019
Place: Thane