



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 about Board Meeting (Symbol:- RPPL)

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 19, 2019, at the Registered Office of the Company situated at Lodha Supremus, Unit No: 503-504, 5th floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (West) – 400604 to, inter alia, consider declaration of final dividend, if any, for the financial year ended 31st March 2019.

Kindly note that the trading window, as described in "Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading" of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for the above purpose from August 9, 2019 to August 22, 2019 (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



Date: August 9, 2019

Place: Thane