



RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504, 5th Floor, 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: November 5, 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: Intimation of Board Meeting

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 Wednesday, November 11, 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 Un-audited financial results of the Company for the half year ended September 30, 2020.

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 October 1, 2020 till forty-eight (48) hours after the Un-audited financial results of the Company are made public on November 11, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Place: Thane

Corporate Office:- Lodha Supremus, Unit No. 502, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (W) -400604. India.
E-mail id:- info@formpack.co.in
Website:- www.rajshreepolypack.com

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