



# Rajshree Polypack Limited

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 | ✉ E-mail : info@formpack.co.in | 🌐 website: www.rajshreepolypack.com  
CIN: L25209MH2011PLC223089

Date:- August 6, 2022

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 on August 13, 2022.**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulations 29(1)(a), (2) and other applicable provisions (if any) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 *inter alia* to consider and approve

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2022 ("Financial Results").
2. Declaration of Final Dividend if any for the financial year ended March 31, 2022.

In terms of the "*Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading*", the Company has intimated earlier about the Closure of Trading window period from July 1, 2022 till 48 hours after the Un-audited financial results of the Company for the quarter ended June 30, 2022 become generally available.

Request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours truly,  
**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer

