



# 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: November 3, 2021**

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 Regulations 29(1)(a) and (2) of the 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 Rajshree Polypack Limited (“**Company**”) is scheduled to be held on Friday, November 12, 2021, through video conferencing, *inter alia*, to consider and approve the un-audited financial results (“**Financial Results**”) of the Company for the half year ended September 30, 2021.

Further, in continuation to our intimation dated September 30, 2021 and in accordance with the Company’s Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading, the trading window for transactions in equity shares of the Company has already been closed from Friday, October 1, 2021 till forty-eight (48) hours after the Financial Results are made public/become generally available on Friday, November 12, 2021.

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**