



# 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: February 5, 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**

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

Pursuant to Regulations 29(1)(a) and (2) of the Listing Regulations, we hereby intimate you that the meeting of the Board of Directors of Rajshree Polypack Limited ("Company") is scheduled to be held on Monday, February 14, 2022, through video conferencing, *inter alia*, to consider and approve the unaudited financial results ("Financial Results") of the Company for the quarter and nine months ended December 31, 2021.

Further, in continuation to our intimation dated December 31, 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 Saturday, January 1, 2022 till forty-eight (48) hours after the Financial Results are made public/become generally available on Monday, February 14, 2022.

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



**Unit I:** Plot No. 32 & 33, Silver Industrial Estate, Bhimpore, Daman-396210 (U.T.) India.

**Unit II:** Plot No. 370/2 (2) & 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.