

Date:- June 30, 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)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 29(1)(d) of the SEBI Listing Regulations, a meeting of the Board of Directors (“**Board**”) of the Company is scheduled to be held on Tuesday, July 5, 2022 *inter alia* to consider fund raising by way of preferential issue including determination of issue price, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such approvals as may be required including approval of the members (vide postal ballot or at a general meeting) and further subject to such other statutory / regulatory approvals and other related matters.

The Board would also consider vide postal ballot or at a general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required

As intimated to the stock exchange ([here](#)), pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for trading in the securities of the Company will remain closed from Friday, July 1, 2022 till forty-eight (48) hours after the declaration of the un-audited financial results of the Company for the quarter ended June 30, 2022.

This intimation is also available on the website of the Company at the web link: www.rajshreepolypack.com

You are requested to take the above information on your records.

Thanking you,

Yours truly,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer