

Date:- May 23, 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 May 30, 2022.

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

Pursuant to Regulations 29(1)(a) and (2) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 ("**Financial Results**").

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 April 1, 2022 till forty-eight (48) hours after the Financial Results of the Company becomes generally available information.

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