



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

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date:- June 16,2021

Symbol: RPPL

Dear Sir/Madam,

Sub: Intimation of Board Meeting on June 24, 2021.

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the June 24, 2021, through audio-visual means, *inter alia*, to consider and approve the following matters:-

1. To consider and approve the Audited Financial Statements/ results of the Company for the half and financial year ended on 31st March, 2021; and
2. To consider the migration of the Company's Equity Shares from NSE Emerge Platform to the Main Board of NSE Limited and other incidental matters, subject to the approval of shareholders.

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, 2021 till forty-eight (48) hours after the Audited Financial Statements/results of the Company are made public on June 24, 2021.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours truly,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah

Company Secretary & Compliance Officer