



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: August 17, 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: Board Meeting Intimation

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 25, 2021 through Video Conferencing to, *inter alia*, consider declaration of final dividend, if any, for the financial year ended March 31, 2021.

Kindly note that in terms of the Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading adopted by the Company, the trading window shall remain closed for the above purpose from August 17, 2021 to August 27, 2021 (inclusive of both days).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197

Place: Thane