

Date:- August 3, 2023

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 for considering Un-Audited Financial Results for the quarter ended June 30, 2023

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023, to consider and approve inter-alia the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 (“**Financial Results**”).

In terms of “*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 June 1, 2023 till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

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
Mem No: A48197