

SMVD POLYPACK LIMITED

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CIN : U25200WB2010PLC141483

Date: 1st February, 2018

To,

NSE - Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051.

Sub: Advance Notice of Board Meeting (NSE Trading Symbol- SMVD)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **SMVD Poly Pack Limited** (hereinafter referred as Company) would like to update National Stock Exchange of India Ltd. (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of its Board of Directors which is scheduled to be held on Friday, 9th February, 2018 The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for quarter & 9 months ended 31.12.2017 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange about closing of trading window, which are closed as per companies' code of conduct from 1st February, 2018 upto 13th February, 2018 (both days inclusive) i.e. 48 hours after the information is made public for all the Designated Employees specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For SMVD Poly Pack Limited

Prateek Agarwal
Prateek Agarwal
Company Secretary

