

30 October 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs

This is to inform the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on 7 November 2017, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2017.

This is also to inform you that at the above meeting, the Board may consider and approve a proposal for issue of listed NCDs by way of private placement and in this regard recommend to shareholders for their approval of the same.


This is also to inform that pursuant to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen on expiry of forty-eight hours after the announcement of the above mentioned financial results.

The Company has arranged for Analysts/Investors conference call on 8 November 2017.

The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary



Filed online