

EPL/LEGAL/2015

October 19, 2015

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
<b>Scrip:</b> Equity 500135, NCDs 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Intimation for Board Meeting pursuant to listing agreements and closure of trading window.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 29, 2015, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operations for the quarter and half year ended on September 30, 2015.

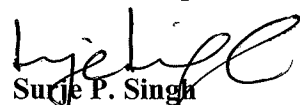
This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been closed from October 19, 2015 for specified / designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

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

Thanking You

Yours faithfully,

**For Essel Propack Limited**



**Surje P. Singh**

**Manager – Investor Relation**