EXTRAORDINARY PACKAGING

EPL/LEGAL/2015
October 19, 2015

Corporate Service Department **BSE Limited** 25th 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
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	**Trading Symbol:** 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

Essel GROUP

ESSEL PROPACK LIMITED
Top Floor, Times Tower, Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India
T : +91-22-2481 9000 / 9200
F : +91-22-2496 3137 | www.esselpropack.com

Registered Office:
P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947