

EPL/LEGAL/2015
April 14, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719
Company Scrip code : 500135

National Stock Exchange
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Fax : 2659 8237 / 38 / 8191
Company Scrip code: ESSELPACK

- Sub. : 1) Board Meeting to approve the Audited Financial Results for the year ended March 31, 2015 and recommendation of Dividend, if any.**
2) Closure of Trading window.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is convened on **Tuesday, April 28, 2015**, inter alia to consider and approve the Audited Financial Results of the Company's India Standalone and Consolidated (Global) operations for the year ended March 31, 2015 and recommend Dividend, if any.

Further, in accordance with the Company's Internal Code for Prevention of Insider Trading which is based on the SEBI (Prohibition of Insider Trading) Regulations, 2001, the "Trading Window" for dealing in the shares of the Company shall be closed from 17th April, 2015 to 29th April, 2015 (24 hours after the declaration of results) and therefore the Company's Directors, Key Management Personnel, Designated employees and Auditors including their dependents are not permitted to deal in the shares of the Company during the closure of Trading Window.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ESSEL PROPACK LIMITED**


AJAY N. THAKKAR

COMPANY SECRETARY & HEAD – LEGAL