EXTRAORDINARY PACKAGING

EPL/LEGAL/2015
July 16, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 023
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. : Board Meeting to approve the Unaudited Quarterly Financial Results for the first quarter ended June 30, 2015 and 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 **Thursday, July 30, 2015,** inter alia to consider and approve the Un-audited Financial Results (Provisional) of the Company's India Standalone and Consolidated (Global) operations for first quarter ended June 30, 2015.

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, 2015, the "Trading Window" for dealing in the shares of the Company shall be closed from July 20, 2015 to August 01, 2015 (48 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.

Thanking you,

Yours faithfully,
For ***ESSEL PROPACK LIMITED***

AJAY N. THAKKAR
COMPANY SECRETARY & HEAD – LEGAL

Essel GROUP

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Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India
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F : +91-22-2496 3137 | www.esselpropack.com

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