

25th April, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001
Security Code No – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Security Code PAPERPROD

Sub: Intimation of Board Meeting and Closing of Trading Window of Huhtamaki PPL Limited.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company is scheduled on Tuesday, 8th May, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st March 2018.

Further as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Saturday, 28th April, 2018 till Thursday, 10th May, 2018 (both days inclusive).

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Huhtamaki PPL Ltd.,


D V Iyer
Company Secretary & Head – Legal



Huhtamaki PPL Ltd. (Formerly **The Paper Products Ltd.**)

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