

# Huhtamaki PPL Ltd.

(Formerly The Paper Products Ltd.)

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India. Tel No.: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5651  
Reg & Corp. Off.: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India  
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

11<sup>th</sup> September, 2015

The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
MUMBAI – 400 001  
Fax No.: (022) 2272 3121/3719/2037

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax. No. (022) 26598237 / 8

Security Code No.: 509820 / PAPERPROD

## Subject: Intimation of Board Meeting & Closing of Trading Window

Dear Sir,

In terms of Clause 36(7) of the Listing Agreement, please take note that a meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2015 to inter-alia consider and approve the Scheme of Arrangement of the Company with its subsidiaries, viz 'Positive Packaging Industries Limited' and 'Webtech Labels Private Limited'.

Further to our letter dated 26<sup>th</sup> August, 2015 intimating closure of trading window, please note that the closure period of the Trading Window now stands extended upto Wednesday, 16<sup>th</sup> September, 2015.

This is for information of the Stock Exchanges, Members and Investors. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.

  
D V Iyer

Company Secretary & Head- Legal



# Huhtamaki-PPL