

Date:- July 5, 2022

To,
National Stock Exchange of India Limited
Surveillance
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Kind Attn: Ms Sonali Karnik, Vice President

SYMBOL: RPPL

Dear Madam,

Sub:- Movement in price

Ref:- Your letter No. NSE/CM/Surveillance/12050 dated 4th July 2022

With reference to the above, we respectfully state as under:

As informed in our intimation of Board Meeting dated June 30, 2022, a meeting of Board of Directors of the Company is scheduled to be held today i.e. July 5, 2022 at 12.30pm to, inter alia, consider fund raising by way of preferential issue including determination of issue price, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such approvals as may be required including approval of the members (vide postal ballot or at a general meeting) and further subject to such other statutory / regulatory approvals and other related matters.

The Company shall be making all necessary announcement with the exchange as soon as the said board meeting concludes.

We request you to kindly take note of the same and give us time till July 6, 2022, 11 am to submit our response.

Thanking you,

Yours faithfully,
For Rajshree Polypack Limited



Mitali Rajendra Shah
Company Secretary & Compliance Officer
(Membership No. A48197)

