



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date:- May 6, 2023

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

Symbol: RPPL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting on May 15, 2023.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors (“Board”) of the Company is scheduled to be held on Monday, May 15, 2023 to consider, *inter-alia*:-

- approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31st March, 2023 (“Financial Results”); and
- recommend dividend if any

In terms of “Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading”, the trading window of the Company was closed from April 1, 2023 till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that post announcement of the aforesaid Financial Results to the National Stock Exchange of India Limited, the Company would have an Analyst call on Wednesday, May 17, 2023, which would also be announced on the Company’s website at www.rajshreepolypack.com.

You are requested to take the above information on your records.

Thanking you,

Yours truly,
FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Mem No: A48197