

August 25, 2021

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Subject: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure information.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please note that the 10th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, September 24, 2021 at 4.00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purposes of determining the eligibility of the Members entitled to dividend (subject to approval of the Members at the AGM).

This is for your information and records.

FOR RAJSHREE POLYPACK LIMITED


Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Place: Thane

