

Date:- January 30, 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: Intimation of Board Meeting on February 7, 2023.

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

Pursuant to Regulations 29(1)(a), (2) and other applicable provisions (if any) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 7, 2023 *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022 (“**Financial Results**”).

In terms of the “*Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading*”, the Company had vide letter dated December 31, 2022 intimated the stock exchange about the Closure of Trading window period from January 1, 2023 till 48 hours after the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2022 become generally available.

Request you to take the above on record.

Thanking you,

Yours truly,
FOR RAJSHREE POLYPACK LIMITED

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