

# SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,  
Suit No.804B, Kolkata - 700 001, INDIA  
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CIN : L25200WB2010PLC141483

Ref: SMVD/SE/2020-21/10

Date: 01.08.2020

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Half yearly & Annual audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to will be held on Sunday, the 2<sup>nd</sup> August, 2020 at 4:30 P.M. at the registered office of the Company for the following purposes :

1. To approve the Annual Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2020,
2. To recommend the Dividend for the financial year 2019-20, if any,
3. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window was closed for dealing/trading in the securities of the Company w.e.f. 1<sup>st</sup> April, 2020 (Wednesday) till 48 hours after the completion of the Board Meeting held for consideration of the aforesaid Financial Results.

All the designated Directors, employees, connected persons and their immediate relatives were advised not to deal in the Company's shares during this period.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For SMVD Poly Pack Ltd.

  
Shikha Agarwal  
Company Secretary

