

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/2019-20/29

Date: 03.12.2019

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

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

Dear Sir,

Reg :Half yearly Un-audited Consolidated Financial Results – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 5th December, 2019 at 05:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the Half yearly Un-audited Consolidated Financial Results for the half year ended on 30th September, 2019,
2. 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. 3rd December, 2019 (Tuesday) till 8thDecember, 2019 (Sunday) (both days inclusive).

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