

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 14.11.2022

Ref: SMVD/SE/2022-23/37

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

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

Dear Sir,

Reg : Postponement/rescheduling of Board Meeting for Half yearly un-audited Financial Results & other matters –

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled on Monday 14th November, 2022 at 05:00 P.M. at the registered office of the Company is now postponed/rescheduled till further intimation.

Further in view of the aforesaid meeting the trading window will be closed for dealing/trading in the securities of the Company till 48 hours after the completion of the Board Meeting held for consideration of the aforesaid Financial Results/declaration of 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
AGARW
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Digitally signed
by SHIKHA
AGARWAL
Date: 2022.11.14
11:38:49 +05'30'

Shikha Agarwal

Company Secretary