

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: 22.08.2022

Annexure I

Ref: SMVD/SE/2022-23/20

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

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

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 30.09.2022.

Symbo l	Type of Securit y	Book Closure Both days inclusive		Record Date	Purpose
SMVD	Equity	24.09.20 22	30.09. 2022	23.09.202 2	Annual General Meeting on 30.09.2022.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA
AGARWAL

Shikha Agarwal

Company Secretary