

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: 28.09.2022

Ref: SMVD/SE/2022-23/27

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,

Sub : Intimation of Record Date 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, we would like to inform you that Tuesday, the 11th October, 2022 has been fixed as the Record Date for ascertaining the eligible list of shareholders for issuance of Bonus Shares, subject to approval of shareholders in the Annual General meeting on 30th September, 2022.

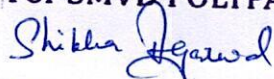
Symbol	Type of Security	Record Date	Purpose
SMVD	Equity	11.10.2022	Bonus Shares.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

For SMVD POLYPACK LTD.:



Shikha Agarwal
Company Secretary & Compliance Officer

Company Secretary