

SMVD POLY PACK LIMITED

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Suit No.804B, Kolkata - 700 001, INDIA
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CIN : L25200WB2010PLC141483

Ref: SMVD/SE/2020-21/09

Date: 31.07.2020

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 & Annual audited Financial Results & other matters –

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 31st July, 2020 at 04:00 P.M. at the registered office of the Company is Now postponed/rescheduled till next week in view of covid 19 pandemic as lesser working days are available on account of weekly lockdown announced by the government. The final date will be informed in due course of time.

Further in view of the aforesaid meeting the trading window was closed for dealing/trading in the securities of the Company w.e.f. 1st 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

