

22 August 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, trading window analysts call.

Dear Sirs

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 1 September 2016, *inter alia*, to consider and approve unaudited financial result of the Company's India standalone and consolidated of global operation for the quarter ended 30 June 2016.

This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

Kindly note that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 2 September 2016.

The above is pursuant to the Listing Regulations, for your information and record.

Thanking You

Yours faithfully,
For **Essel Propack Limited**



Suresh Savaliya
Head - Legal & Company Secretary



Filed online

ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur,
Dist. Thane, Maharashtra - 421 604, India.



PTel: +91 9673333971 Fax: +91-22-24963137 CIN: L74950MH1982PLC028947
investor.grievance@ep.esselgroup.com, www.esselpropack.com

NOTICE

Notice is hereby given that pursuant to the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on 1 September 2016, inter alia to consider and approve the Un-audited Financial Results of the Company's India Standalone and Consolidated of Global operations for the quarter ended 30 June 2016. Pursuant to this, trading window in respect to dealing with shares/securities of the Company is closed as posted in detail on the Company's website.

The above intimation shall also be available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

FOR ESSEL PROPACK LIMITED

Place: Mumbai

Date : 22 August 2016

Suresh Savaliya

Head-Legal & Company Secretary