

21 October 2016

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

**Ref.: Essel Propack Limited**

**Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.**

Dear Sirs

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 27 October 2016, *inter alia*, to consider and approve unaudited financial result of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 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 designated employees 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.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors conference call on 28 October 2016.

In relation to our earlier communications, note that the Company has filed with ROC the Order of Bombay High Court dated 01.09.2016 approving the Scheme of Amalgamation of Whitehills Advisory Services Private Limited with the Company, on 6 October 2016 and effect is being given to the approved Scheme including allotment of equity shares.

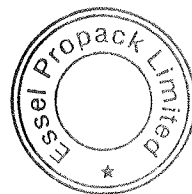
The above is pursuant to the Listing Regulations, for your information and record.

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.



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investor.grievance@ep.esselgroup.com,  
Corporate Identity Number: L74950MH1982PLC028947

### **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 27 October 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 second quarter and half year ended 30 September 2016.

The above intimation shall also be available on Company's website at [www.esselpropack.com](http://www.esselpropack.com) and the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**FOR ESSEL PROPACK LIMITED**

Place: Mumbai

**Suresh Savaliya**

Date : 21 October 2016

**Head-Legal & Company Secretary**