

19 July 2018

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>Script:</b> Equity 500135. NCDs 957238	<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 26<sup>th</sup> July 2018, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the first quarter ended 30 June 2018.

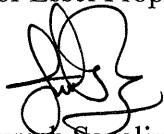
This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after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

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 27 July 2018.

Kindly take the above on 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.

Phone: 91-22-24819000/9200, Fax: +91-22-24963137

Website: [www.esselpropack.com](http://www.esselpropack.com) Email: [investor.grievance@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)

CIN : L74950MH1982PLC028947



**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 26 July 2018, inter alia, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the first quarter ended 30 June 2018.

The above details are also 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  
Date : 19 July 2018

**Suresh Savaliya**  
Head-Legal & Company Secretary

१४

**नवशक्ति**

मुंबई, शुक्रवार, २० जुलै २०१८

**एस्सेल प्रोपॅक लिमिटेड**

नोंदणीकृत कार्यालय : पी. ओ. वासिंद, तालुका शहापूर,  
जिल्हा ठाणे, महाराष्ट्र-४२१ ६०४, भारत.

फोन: ९१-२२-२४८१९०००/९२००

फॅक्स: +९१-२२-२४९६३१३७

संकेतस्थळ : [www.esselpropack.com](http://www.esselpropack.com) ईमेल: [investor.grievance@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)

सीआयएन: एल७४९५०एमएच१९८२पीएलसी०२८९४७



**सूचना**

सूचना बाबत देण्यात येते की, सेबी (लिटिंग ऑफ्लिंगेशन अँड डिक्लोजर रिव्हायर्समेंट्) रेग्युलेशन्स २०१५ च्या तरतुदी लागू अनुसरून कंपनीच्या संचालक मंडळाची सभा, ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाहीकरिता ग्लोबल ऑपरेशन्स कंपनी भारताच्या वित्तीय निष्कर्ष इतर नार्नीसह अलिप्त आणि एकत्रित अलेखापरिहित विचारत आणि मंजूरीकरिता २६ जुलै, २०१८ रोजी नियोजित आहे.

वरील तपशील कंपनीचे संकेतस्थळ म्हणजेच [www.esselpropack.com](http://www.esselpropack.com) आणि स्टॉक एक्सचेंज लिमिटेडचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यावरही उपलब्ध असणार आहे.

एस्सेल प्रोपॅक लिमिटेडकरिता

स्थळ : मुंबई  
दिनांक : १९ जुलै, २०१८

सुरेश सावालिया  
कायदा प्रमुख आणि कंपनी सचिव