

23 January 2017

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 02 February 2017, *inter alia*, to consider and approve unaudited financial result of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 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.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors conference call on 03 February 2017.

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

