Huhtamaki-PPL

1st August, 2017

Department of Corporate Services **BSE Limited**Phiroze Jeejeeboy Towers

Mumbai – 400 001

<u>Security Code No – 509820</u>

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Security Code PAPERPROD

Sub: Intimation of Board Meeting of Huhtamaki PPL Limited.

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half Year ended June 30, 2017.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

D V lyer

For Huhtamaki PPL Ltd.,

Company Secretary & Head - Legal

Huhtamaki PPL Ltd. (Formerly The Paper Products Ltd.)