



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date : 02-02-2021

To
The Dy. General Manager,
The BSE Ltd,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting to consider Un-Audited
Financial Results for the Third Quarter ended on 31st
December 2020- Reg.

Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and
Scrip Code : * BSE - 531989

Notice is hereby given that the meeting of the Board of Directors
of the Company is scheduled to be held on Friday the
12th February, 2021 at 3.30 PM to consider and take on record
Un-Audited Financial Results for the Third Quarter ended on
31st December, 2020.

The intimation is being given in compliance of Regulation
29(1)(a) of SEBI (LODR) Regulations, 2015

We request you to take note of the same

Thanking You,

Yours faithfully,
for DECCAN POLYPACKS LTD

AUTHORISED SIGNATORY

