



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India  
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CIN No: L24134TG1984PLC005215

To  
The Dy. General Manager,  
Corporate Relations Department,  
The BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street, Mumbai— 400 001.

Date: 06/02/2024

Dear Sir,

Sub :-- Intimation of Board Meeting to consider Un-audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December 2023 - Reg

Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015  
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 Wednesday the 14<sup>th</sup> February, 2024 at 2:00 PM at the Registered Office of the company to consider and take on record Un-audited Financial Results for the Third Quarter ended on 31-12-2023.

The intimation is being given in compliance of Regulation 29(1)(a) & Proviso of Sub Reg (2) of SEBI (LODR) Regulations, 2015.

We request you to take note of the same.

Thanking you,  
For Deccan Polypacks Ltd.,

Authorised Signatory