## Huhtamaki

4<sup>th</sup> August, 2021

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 – HUHTAMAKI

## Sub: Intimation about postponement of Board Meeting scheduled on 6th August, 2021.

Dear Sir/Madam,

We refer to our letter dated 27th July, 2021, wherein we had intimated that the meeting of the Board of Directors Company shall be held on Friday, 6<sup>th</sup> August 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half Year ended June 30, 2021. We wish to inform that due to unavoidable circumstances the aforesaid meeting has been postponed and rescheduled now on Tuesday, 10<sup>th</sup> August, 2021.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully, For Huhtamaki India Limited

**D**N Iver **Company Secretary & Lega** 

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