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6-3-1247, Metro Residency, Flat No. 202 & 203, Rajbhavan Road, Hyderabad-500 082. Telangana, INDIA.

REF: RAJ/291/2020-21

Date: 4th February, 2021

Corporate Compliance Dept, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

Sub: Revision in the time of the ensuing Board Meeting of the Company Ref: Scrip Code 530111

The Company had made a corporate announcement vide REF: RAJ/287/2020-21 dated 3<sup>rd</sup> February, 2021 mentioning the time of the Board Meeting as 11:00 AM, however, due to inevitable reasons the time of the Board Meeting had to be rescheduled.

The revised time of the Board Meeting is on Wednesday, 10th February, 2021 at 2 PM.

You are requested to note the change and take the same on records.

Thanking you.

Yours faithfully, For Raj Packaging Industries Limited

Khushboo Joshi Company Secretary & Compliance Officer



WORKS : Survey No. 715, Village Kondamadugu, Bibinagar, Dist. Yadadri-Bhongir - 508126. Telangana INDIA.