



DECCAN POLYPACKS LIMITED

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

To

Date: 06.11.2023

The BSE Limited
P. J. Towers, Dalal Street
Mumbai - 40000 1

Dear Sir,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the 2nd Quarter ended on 30th September, 2023 – Reg.

Ref: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Scrip Code: BSE - 53 1989

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 14th November, 2023 at 02:00 P.M. at the Registered Office of the Company to consider and take on record the Un-audited Financial Results for the Second Quarter ended on 30-09-2023.

This is for your information and records.

Thanking you.

For Deccan Polypacks Limited

Authorised Signatory