

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India Phone : 91 033 2217 8048/2226 9582 E-mail : contact@bampl.com, Website : www.bampl.com

CIN: L21021OR1986PLC001624

BAPIL/KOL/DDC/430

27th October 2023

To, The General Manager, Department of Corporate Affairs, Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Scrip Code: 523186

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 7th November 2023 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the Company for the quarter and half year ended 30th September 2023.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury Company Secretary

Regd. Office: 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone: (06782) 275725 / 275142, Email: works@bampl.com Corporate Office: 113, Park Street,(9th Floor), Kolkata - 700 016, Phone: (033) 2217 8048, 2265 7389, Email: contact@bampl.com Branch Office: Jorhat: (0376) 230 0580 / 4673 (M): 96780 84727 | Vadodara: 91638 29194 | Coimbatore: 98652 87933











