

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Date: - 01.04.2024

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Notice for closure of Trading Window

Dear Sir / Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the securities of the Company shall remain closed, for Designated Persons/Connected Persons and their immediate relatives as defined in the PIT Regulations, from April 1, 2024 till the expiry of 48 (forty eight) hours after the Audited financial statements of the Company, for the quarter and year ended on March 31, 2024 ("Financial Statements"), become generally available information. The date of the meeting of the Board of Directors of the Company inter alia, to approve the Financial Statements will be intimated in due course.

Kindly take the above information on record and oblige.

Thanking You

For Encode Packaging India Limited


Shagun Dewan
Company Secretary & Compliance Officer