



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2018-19

Date: 02.09.2018

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Scrip ID: ZPPOLYSA
Scrip Code: 523105**

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing
Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, November 14, 2018 to *inter-alia* consider and Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Please note that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from 02nd August, 2018 and upto 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

Thanking you,

Yours faithfully,
For **Planter's Polysacks Limited**


Kanhaiyalal Basotia
Whole Time Director