



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE -34/2023-24/

10-01-2024

**To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001**

Dear Sirs,

Ref: SCRIP CODE NO.530931

SUB: Intimation of Board Meeting of Stanpacks (India) Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25th Day of January 2024, to consider and to take on record the Unaudited Financial Results for the quarter ended 31st December 2023 among other items.

This is for your kind information and records.

Thanking You,

**Yours faithfully,
For STANPACKS (INDIA) LIMITED**



**Mahalakshmi
Company Secretary and Compliance Officer
Membership No. A70976**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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