



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2018-19

Date: 22.05.2018

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 Thursday, May 30, 2019 to *inter-alia* consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

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 is closed for all Designated Persons (as defined in the Code) from end of the quarter till 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