



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2020-21

Date: 11.08.2020

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 Monday, August 17, 2020 to *inter-alia* consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Please refer to the earlier intimation dated 30th June, 2020, wherein it is informed 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