



# ENCODE PACKAGING INDIA LTD.

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date- 02.09.2023

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Sub: - Intimation of Annual General Meeting & Book Closure**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Saturday, September 2, 2023, which commenced at 11:00 A.M. and concluded at 11:30 A.M. has considered and approved the date of 28th Annual General Meeting of the Company, following are the details of the ensuing Annual General Meeting:

1. Convening of 28th AGM of Members of the Company at the Registered Office of the Company at D 82, Focal Point Extension, Jalandhar City (Punjab)-144004 on 30th September 2023 at 02.00 PM (IST).
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of 28TH Annual General Meeting (AGM) of the Company.

Thanking You

Yours Faithfully,

For Encode Packaging India Limited

Shagun Dewan

Company Secretary & Compliance Officer

**D-82, FOCAL POINT EXTENSION, JALANDHAR, PUNJAB - 144004**

info@encodepackaging.com, 0181-5007630, +91 7528843300, 9871707804, 7696768080

www.encodepackaging.com