



ENCODE PACKAGING INDIA LTD.

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

Date- 06.06.2022

To

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

Sub: - E-Voting Facility Encode Packaging India Limited Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 27TH Annual General Meeting to be held on Monday, 4th July 2022 at 02.00 PM (IST) at D 82, Focal Point Extension, Jalandhar City (Punjab)-144001. We hereby submit the following information for the investors/ members of the Company:-

| Sr. No. | Particulars | Date & Time/ Information |
|---------|---|--|
| 1 | Name of Company | Encode Packaging India Limited (Formally Known as Nova Publications India Limited) |
| 2 | ISIN | INE900O01014 |
| 3 | Name of the Agency Providing E Voting Facility | Central Depository Services Limited |
| 4 | Date of Board Meeting for Approval of Notice | 6 th June 2022 |
| 5 | Date of completion of Sending Notices to Shareholders | 10 th June 2022 |
| 6 | Cut-off Date for E Voting Entitlement | 27 th June 2022 |
| 7 | E-Voting Start Date & Time | 30 th June 2022 at 10.00 AM |
| 8 | E-Voting End Date & Time | 03 rd July 2022 at 05.00 PM |
| 9 | E-Voting shall not be allowed after | 05.00 PM on 03 rd July 2022 |
| 10 | Name of Scrutinizer | CA LOVANSH GUPTA |
| 11 | Announcement of Results of E-Voting | On or after the date of AGM i.e 4 th July 2022 |

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/Investors wherever necessary.

Thanks & Regards

Shagun Dewan
Shagun Dewan

(Company Secretary cum Compliance Officer)

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

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