



PLANTER'S POLYSACKS LIMITED

Date: 03rd August, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 523105

Subject: Intimation of the Board Meeting to be held on Saturday, 12th August, 2023

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, 12th August, 2023 to transact, inter alia, the following:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30th June, 2023 along with the Limited Review Report thereon.
2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st July, 2023 and will re-open after the expiry of 48 hours from declaration of Financial Result. You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Planter's Polysacks Limited

JIGNESH KUMAR
PURSHOTTAMDA
S PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMDA S PATEL
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Date: 2023.08.03 15:08+05:30

Jignesh Kumar Patel
Managing Director
DIN: 05257911

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