



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2021-22
Date: 12.06.2021

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 Wednesday, June 30, 2021 to *inter-alia* consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Please refer to the earlier intimation dated March 27, 2021, 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 April 01, 2021 till 48 hours after the declaration of the financial results / outcome of Board meeting on the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Planter's Polysacks Limited

K. Basotia

Kanhaiyalal Basotia
Whole Time Director

