



PLANTER'S POLYSACKS LIMITED

Date: 04/05/2022
BSE/PPL/2022-23

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, May 11, 2022 to *inter-alia* consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Please refer to the earlier intimation dated March 31, 2022, 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, 2022 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**

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BASOTIA Date: 2022.05.04
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Kanhaiyalal Basotia
Wholetime Director

Regd. Office : Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703.
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CIN – L19129MH1985PLC243116