



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2022-23

Date: 23/01/2023

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 Monday, January 30, 2023 *inter-alia* to:

1. Consider and approve Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2022.
2. Consider any other matter which the Board deems fit.

Please refer to the earlier intimation dated 30th December, 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 end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

The above is for your kind information and record.

Thanking you,

Yours faithfully,
For **Planter's Polysacks Limited**

**Kanhaiyalal Basotia
Whole Time Director**

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