

PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23 Date: 05/09/2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: ZPPOLYSA Scrip Code: 523105

<u>Sub.: Intimation of Book Closure under Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015</u>

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of members and Share Transfer Books will remain closed as follows:

Type of Sec	curity	Book Closure Date	Purpose
Equity Sha	ares	Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)	Annual General Meeting

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you, Yours faithfully,

For Planter's Polysacks Limited

Sandeep Jha

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Company Secretary and Compliance Officer

CC:

Link Intime India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
Vikhroli West, Mumbai – 400083, Maharashtra	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Compounds, A-Wing, 25th