

April 21, 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
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Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 28, 2016, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and Consolidated of global operations for the quarter and year ended on March 31, 2016 and to consider recommendation of final dividend, if any, for the financial year ending March 31, 2016.

This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified / designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on April 29, 2016.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Essel Propack Limited



Suresh Savaliya

Head – Legal & Company Secretary



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