

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
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Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 23.06.2021

Ref: SMVD/SE/2021-22/09

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Half yearly & Annual audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th June, 2021 at 04:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the annual audited Financial Results for the year ended on 31st March, 2021.
2. To recommend the Dividend for the financial year 2020-21, if any,
3. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window was closed for dealing/trading in the securities of the Company w.e.f. 1st April, 2021 (Thursday) till 48 hours after the declaration of results.

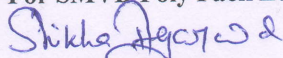
All the designated Directors, employees, connected persons and their immediate relatives are advised not to deal in the Company's shares during this period.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**


Shikha Agarwal

Company Secretary