

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> FLOOR, SUITE NO. 804B  
KOLKATA – 700001 INDIA  
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Date: 07.11.2022**

**Ref: SMVD/SE/2022-23/35**

**To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 un-audited Financial Results – Board Meeting.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> November, 2022 at 05:00 P.M. at the registered office of the Company inter-alia to consider the following agenda :

1. To approve the Half yearly Un-audited Standalone & Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2022,
2. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window was closed for all designated persons for dealing/trading in the securities of the Company w.e.f. 1<sup>st</sup> October, 2022 (Saturday) till 48 hours after the declaration of the aforesaid Financial Results (both days inclusive).

All the designated Directors, employees, connected persons and their immediate relatives were 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