

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: 16.08.2022

Ref: SMVD/SE/2022-23/18

**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 : Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd August, 2022 at 01:00 P.M. at the registered office of the Company inter-alia to consider the following purposes :

1. To approve the Director Report for the year ended 31st March, 2022,
2. To Fix the date of the Annual General Meeting,
3. To fix the date of Closure of Register of Members & Share transfer books,
4. To approve the Notice of AGM for the year ended on 31st March, 2022,
5. To appoint the Internal & Secretarial Auditors of the Company,
6. To consider the matter for further issue of shares by way of Bonus,
7. To consider the re-appointment of Mr. Agarwal as CMD,
8. To consider the re-appointment of MR. Roongta as ID
9. To discuss and consider, if any favorable consortium banking facility is offered to the Company.

Pursuant to the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code to regulate, monitor and report the trading of securities of the Company, the Trading window for dealing in securities of the Company is closed for all Designated persons of the Company from 15th August, 2022 till 48 hours after the circulation of outcome of the aforesaid meeting of the Company.

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