

new-age packaging solutions

## **B&A** Packaging India Limited

113, Park Street, Kolkata : 700 016, India Phone : 91 033 2217 8048/2226 9582 E-mail : contact@bampl.com, Website : www.bampl.com CIN : L210210R1986PLC001624

## BAPIL/KOL/DDC/921

1<sup>st</sup> November, 2021

To, The General Manager, Department of Corporate Affairs, Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Mumbai- 400001

Dear Sir,

## Scrip Code: 523186

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Friday, 12<sup>th</sup> November, 2021 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Yours faithfully,

For B & A Packaging India Limited GING // Company Secretary

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com Corporate Office : 113, Park Street,(9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

