

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 : L21021OR1986PLC001624

Ref: **BAPIL/KOL/AG/16**

29th January, 2025

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code - 523186

Subject -Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Wednesday, 5th February 2025 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the standalone un-audited financial results of the Company for the quarter and nine-month period ended 31st December 2024 amongst other business.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **B&A Packaging India Limited**

ANUPAM
GHOSH

Digitally signed by Anupam Ghosh
DN: cn=Anupam Ghosh, o=B&A Packaging India Limited, ou=Corporate Affairs, email=anupam.ghosh@bampl.com, c=IN
Date: 2025.01.29 11:29:12 +05'30'

Anupam Ghosh
Company Secretary & Compliance Officer