



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 : L21021OR1986PLC001624

18th July 2024

BAPIL/KOL/DDC/199

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Cut-off Date (Scrip Code: 523186)

Please take note that the Company has fixed Saturday, 10th August 2024 as cut off for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Wednesday, 14th August 2024 from 10.00 AM (IST) to Friday, 16th August 2024 till 05.00 PM (IST) and ballot voting during the AGM on Saturday, 17th August 2024.

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D.Chowdhury
Company Secretary

C.C.: 1. E-voting , Central Depository Services (India) Ltd,
Marathon Future, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
e-mail: helpdesk.evoting@cdslindia.com

2. MCS Share Transfer Agent Limited,
383, Lake Gardens, 1st Floor,
Kolkata – 700045
e-mail: mcssta@rediffmail.com

3. National Securities Depository Ltd,
4th Floor, A, Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013
e-mail : listedequities@nsdl.co.in

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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

