

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

2nd May, 2023.

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 542865 (BSE)

Dear Sirs,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023, inter alia, to consider and approve the following:

1. Audited standalone financial results of the Company for the half and financial year ended 31st March, 2023;
2. Audited consolidated financial results of the Company for the half and financial year ended 31st March, 2023 and
3. To recommend payment of final dividend, **if any**, for the financial year ended 31st March, 2023.

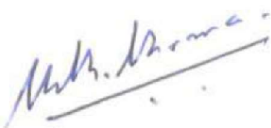
Pursuant to Regulations 46 (2) of the Listing Regulations, the notice of the said meeting shall be uploaded on the Company's website (www.anurooppackaging.com)

Trading Window:

As notified by the Company vide letter dated March 31, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from April 1, 2023 and will remain close till 48 hours after the declaration of aforesaid financial results.

The same is being informed to the designated persons in accordance with the Code of Conduct.

For Anuroop Packaging Limited



Akash Amarnath Sharma
Director
DIN 06389102