



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

BAPIL/KOL/DDC/322

10th August 2023

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 Thursday, 31st August 2023 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 Monday, 4th September 2023 to Wednesday, 6th September 2023 and ballot voting during the AGM on Thursday, 7th September 2023.

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 Ltd,
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

