

4<sup>th</sup> August, 2021

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Mumbai – 400 001  
**Security Code No – 509820**

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400 051  
**Security Code – HUHTAMAKI**

**Sub: Intimation about postponement of Board Meeting scheduled on 6<sup>th</sup> August, 2021.**

Dear Sir/Madam,

We refer to our letter dated 27<sup>th</sup> July, 2021, wherein we had intimated that the meeting of the Board of Directors Company shall be held on Friday, 6<sup>th</sup> August 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half Year ended June 30, 2021. We wish to inform that due to unavoidable circumstances the aforesaid meeting has been postponed and rescheduled now on Tuesday, 10<sup>th</sup> August, 2021.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Huhtamaki India Limited**

  
**D V Iyer**  
Company Secretary & Legal Counsel

