

Huhtamaki

13th February, 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: Rescheduling of Board Meeting for approving Audited Financial Results to Wednesday, 24th February, 2021.

Ref: Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 8th February, 2021, intimating that the Board Meeting of our Company has been scheduled on Tuesday, 23rd February 2021, we regret to inform that due to unavoidable circumstances the aforesaid Board Meeting, inter alia, to consider and approve the Audited Financial Results of the Company for Financial Year/Quarter ended December 31, 2020 and dividend, if any, to be recommended, has been rescheduled on Wednesday, 24th February, 2021.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited


D V Iyer
Company Secretary & Head - Legal



Registered Office :
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
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