



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/202

24th May 2023

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

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting (AGM), Record Date for Dividend & Book Closure for the purpose of AGM (Scrip Code: 523186)

Please take note that:

- (i) Annual General Meeting of the Company for the financial year ended 31st March 2023 will be held on Thursday, 7th September 2023 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- (ii) The Board of Directors in its meeting held on 24th May 2023 has recommended Final Dividend of Rs. 1.50 per Equity Share for the financial year ended 31st March 2023, subject to declaration of the same by the Members in the ensuing Annual General Meeting (AGM).
- (iii) The Company has fixed Thursday, 31st August 2023 as record date for the purpose of recognizing members who will be paid final dividend for the financial year ended 31st March 2023.
- (iv) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 1st September 2023 to Thursday, 7th September 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 7th September 2023.
- (v) The Final Dividend, if declared, will be paid on or after Monday, 11th September 2023 to those Members whose names appear in the Register of Members or in the records of Depositories i.e, National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd (CDSL) as beneficial owners of the shares as at the end of business hours on Thursday, 7th September 2023.

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D.Chowdhury
Company Secretary

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