

# Huhtamaki-PPL

4<sup>th</sup> February, 2020

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 PAPERPROD**

## **Sub: Intimation of Board Meeting of Huhtamaki PPL Limited.**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> February, 2020 inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year/Quarter ended December 31, 2019 and dividend, if any, to be recommended.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Huhtamaki PPL Ltd.,

  
D V Iyer  
Company Secretary & Head – Legal



## **Huhtamaki PPL Ltd.**

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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com