

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:- D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB -144001

PHONE:- +91-0181-2280800

EMAIL :- csnovapublications@gmail.com

Date: - 26.04.2022

To
General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation Regarding Shifting of Registered Office & New Website of Encode Packaging India Limited

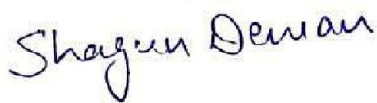
Dear Sir

This is to inform you that the following changes took place in Encode Packaging India Limited ("the Company"):

1. Shifted its Registered Office from 41 CHANDAN NAGAR JALANDHAR PUNJAB to D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB -144001 INDIA; and
2. Change the website of the Company. The new website link is mentioned herein below:
<http://encodepackaging.com/>.

Kindly, take the above-mentioned information in your records.

Thanking You
For Encode Packaging India Limited



Shagun Dewan
Company Secretary
& Compliance Officer