

Huhtamaki-PPL

31st January, 2019

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, 18th February, 2019 inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year/Quarter ended December 31, 2018 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. (Formerly **The Paper Products Ltd.**)

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