



17th February 2022

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: Postponement of agenda at the Board Meeting for approving Audited Financial Results and recommendation of Dividend.

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

Dear Sir/Madam,

With reference to our letter dated 8th February 2022, intimating that the Board Meeting of our Company has been scheduled on Friday, 18th February 2022, to consider and approve the Audited Financial Results of the Company for Financial Year/Quarter ended December 31, 2021 and dividend, if any, to be recommended, we wish to inform that due to unavoidable circumstances the agenda relating to approval of financial results of the Company for the year/quarter ended December 31, 2021 and recommendation for dividend has been postponed, intimation of the rescheduled date will be given separately.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited

D V Iyer
Company Secretary & Legal Counsel

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