



11th May, 2021

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: Intimation of revised date of 71st Annual General Meeting (AGM) and Book Closure Dates.

Dear Sir/Madam,

This is further to our letter dated 15th April, 2021 intimating the postponement of the 71st AGM and Book Closure Dates. This is to inform that the Board of Directors at their meeting held on 11th May, 2021 decided to convene the 71st AGM of the Company on Tuesday, 29th June, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Video Means (“VC/ OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”) read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”).

This is further to inform that, the Register of Members and Share Transfer Books shall remain closed from Friday, 11th June, 2021 to Tuesday, 22nd June, 2021 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended 31st December, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited

D V Iyer
Company Secretary & Legal Counsel

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