

# Huhtamaki-PPL

10<sup>th</sup> April, 2020

The Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
MUMBAI – 400 001  
Fax No.: (022) 2272 3121/3719/2037  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Ref: Security Code No.: 509820

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax. No. (022) 26598237 / 8  
[cm1ist@nseindia.com](mailto:cm1ist@nseindia.com)  
Ref: PAPERPROD

**Sub: Intimation about change in date of payment of dividend due to unprecedented situation with the outbreak of COVID-19 pandemic.**

Dear Sir/Madam,

This is with reference to the outcome/disclosure of our Board Meeting dated 17<sup>th</sup> February 2020, recommending payment of dividend @ Rs. 5/- (Rupees Five only) per Equity share of face value of Rs. 2/- each (250%), for the financial year ended 31st December, 2019, subject to the approval of the shareholders at the ensuing 70th Annual General Meeting. While uploading the outcome on Stock Exchanges portal, we had mentioned that the date of payment for dividend shall be 15<sup>th</sup> May, 2020 (“Payment Date”).

Considering the unprecedented situation with the outbreak of COVID-19 pandemic and advisories issued by the Central Government and the State Governments to keep all offices and business establishments in India under lockdown, the Company will be unable to proceed payment of dividend on the aforesaid indicative date.

In the light of the above, we request you to take note of the same & the revised payment date for dividend shall be intimated to the Exchange in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Huhtamaki PPL Ltd.,**

**D V Iyer**  
**Company Secretary & Head – Legal**  
Encl: a/a