

26th March, 2019

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 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 Ref: PAPERPROD
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Sub: Outcome of Board Meeting held on Tuesday, 26th March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 & 42 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company, in their meeting held today :

- noted the resignation of Mr. Jukka Moisio (Non-Executive) Director, who has decided to step down as director with effect from 26th March, 2019, consequent to his decision to step down as CEO of Huhtamaki Group; and
- approved closure of Register of Members and Share Transfer Books from Friday, 26th April, 2019 to Thursday, 9th May, 2019 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended 31st December, 2018 and 69th Annual General Meeting of the Company scheduled on Thursday, 9th May, 2019.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on your records.

Yours Sincerely,
For Huhtamaki PPL Ltd.,


D V Iyer

Company Secretary & Head – Legal



Huhtamaki PPL Ltd.

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