



19<sup>th</sup> April, 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: Intimation of Board Meeting of Huhtamaki India Limited.**

Dear Sir/Madam,

Pursuant to 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 Thursday, 28<sup>th</sup> April, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first Quarter ended 31<sup>st</sup> March, 2022.

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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