



26th March, 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 Annual General Meeting and Book Closure Dates.

Dear Sir/Madam,

Pursuant to Regulation 30 & 42 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take note that the 71st Annual General Meeting of the Company is scheduled on Tuesday, 11th May, 2021 at 2.00 p.m. and the Register of Members and Share Transfer Books shall remain closed from Friday, 23rd April, 2021 to Tuesday, 4th May, 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.

Yours faithfully,
For Huhtamaki India Limited

D V Iyer
Company Secretary & Legal Counsel

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