

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

2nd November, 2023.

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 542865 (BSE)

Dear Sirs,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2023 at 4:30 p.m. inter alia, to consider and approve the following:

1. Unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2023;
2. Unaudited consolidated financial results of the Company for the quarter and half year ended 30th September, 2023.

Pursuant to Regulations 46 (2) of the Listing Regulations, the notice of the said meeting shall be uploaded on the Company's website (www.anurooppackaging.com).

Trading Window:

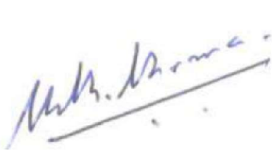
As notified by the Company vide letter dated October 01, 2023, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from October 01, 2023 and will remain close till 48 hours after the declaration of aforesaid financial results.

The same is being informed to the designated persons in accordance with the Code of Conduct.

Thanking you,

Yours faithfully,

For **Anuroop Packaging Limited**



Akash Amarnath Sharma
Managing Director
DIN: 06389102