Huhtamaki-PPL

4th August, 2020

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 PAPERPROD

Sub: Intimation of Board Meeting of Huhtamaki PPL Limited.

Dear Sir/Madam,

Pursuant to Regulation 47 read with 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 Friday, 14th August, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/Half Year ended June 30, 2020.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,

D V Iver

Company Secretary & Head - Legal

Huhtamaki PPL Limited

Regd. Office: 12A-06 B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block,

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CIN - L21011 MH1950FLC145537, Website: www.huhtamaki.com