

5th October 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 Tuesday, 17th October 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter/nine months ended 30th September 2023.

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:
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