



22nd February, 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,

We refer to our letter dated 17th February, 2022, wherein we had intimated that the meeting of the Board of Directors of the Company scheduled on Friday, 18th February, 2022 has been postponed. 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 has now been scheduled on Monday, 28th February, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for Financial Year/Quarter ended December 31, 2021 and dividend, if any, to be recommended.

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 PPL Ltd)
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