



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

24th May 2024

BAPIL/KOL/DDC/103

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting (AGM), Record Date for Dividend & Book Closure for the purpose of AGM (Scrip Code: 523186)

Please take note that:

- (i) Annual General Meeting of the Company for the financial year ended 31st March 2024 will be held on Saturday, 17th August 2024 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- (ii) The Board of Directors in its meeting held on 24th May 2024 has recommended Final Dividend of Rs. 2 per Equity Share for the financial year ended 31st March 2024, subject to declaration of the same by the Members in the ensuing Annual General Meeting (AGM).
- (iii) The Company has fixed Saturday, 10th August 2024 as record date for the purpose of recognizing members who will be paid final dividend for the financial year ended 31st March 2024.
- (iv) The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 11th August 2024 to Saturday, 17th August 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, 17th August 2024.
- (v) The Final Dividend, if declared, will be paid on or after Wednesday, 21st August 2024 to those Members whose names appear in the Register of Members or in the records of Depositories i.e, National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd (CDSL) as beneficial owners of the shares as at the end of business hours on Saturday, 10th August 2024.

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D.Chowdhury
Company Secretary

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

