

31 December 2019

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Intimation for closure of trading window.**

Dear Sirs,

This is to inform you that as per the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders", Trading Window in respect to dealing with shares / securities of the Company is closed for specified and designated persons from 1 January 2020 and will reopen from expiry of forty-eight hours after the announcement of the financial results for the quarter ended 31 December 2019.

Accordingly, designated persons of the Company and persons specified under SEBI (Prohibition of Insider Trading) Regulations 2015, shall not trade in the shares or securities of the Company during the above referred period.

The date of Board meeting shall be intimated separately in due course.

The above is pursuant to in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Thanking you,

Yours faithfully,  
For Essel Propack Limited



4 Suresh Savaliya  
Head - Legal & Company Secretary



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