

Huhtamaki

15th April, 2021

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 about postponement of 71st Annual General Meeting (AGM) and Book Closure Dates.

Dear Sir/Madam,

We refer to our letter dated 26th March, 2021 wherein we had intimated that the 71st Annual General Meeting of the Company shall be held on Tuesday, 11th May 2021 (“71st AGM”); the Register of Members and Share Transfer Books closure dates shall be from Friday, 23rd April, 2021 to Tuesday, 4th May, 2021 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended 31st December, 2020.

Considering the unprecedented situation arising out of rising COVID cases in Mumbai, the place where registered office of the Company is situated and lockdown imposed by the Government of Maharashtra, requiring all private Companies to close their offices, the Board of Directors of the Company, vide Circular Resolution dated 14th April, 2021, approved to postpone the 71st AGM of the Company and the Book Closure Dates.

The revised date of the 71st AGM of the Company and Book closure dates shall be decided in due course of time by the Board of Directors and will be promptly intimated in accordance with the applicable laws.

Inconvenience caused to the Members of the Company on account of postponement of the 71st AGM is deeply regretted. The above information will also be available on the website of the Company, i.e. www.flexibles.huhtamaki.in

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)
12A - 06, B - Wing, 13th Floor,
Parinee Crescenzo, C - 38/39,
G - Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra.

Tel : +91 (022) 61740400
Fax : +91 (022) 61740401
CIN : L21011MH1950FLC145537
www.flexibles.huhtamaki.in