



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-31/2024-25

29.10.2024

To
Bombay Stock Exchange Ltd.,
Phirozejeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

SUB: Intimation of Board Meeting of Stanpacks (India) Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 07th Day of November 2024, at 11:30A.M** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2024 among other items.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

Rajeshwari Moorthy
Company Secretary and Compliance Officer
Membership No. A62057

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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