

3<sup>rd</sup> April, 2018

<p>The Department of Corporate Services <b>BSE Limited</b> P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Security Code No.: 509820</p>	<p>Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 <a href="mailto:cmlist@nseindia.com">cmlist@nseindia.com</a> Ref: PAPERPROD</p>
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**Sub: Intimation of Annual General Meeting and Book Closure Dates.**

Dear Sir/Madam,

Pursuant to Regulation 30 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take note that the 68<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 8<sup>th</sup> May, 2018 and the Register of Members and Share Transfer Books shall remain closed from Friday, 27<sup>th</sup> April, 2018 to Tuesday, 8<sup>th</sup> May, 2018 (both days inclusive) for the purpose of payment of Dividend for the Financial Year ended 31<sup>st</sup> December, 2017 and Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Huhtamaki PPL Ltd**

  
**D V Iyer**  
Company Secretary & Head- Legal



**Huhtamaki PPL Ltd.** (Formerly **The Paper Products Ltd.**)

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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com)