



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2018-19/

01.02.2019

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**SUB: 1. Intimation of Board Meeting of Stanpacks (India) Limited  
2. Closure of Trading Window**

**REF: Scrip Code – 530931**

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> of February, 2019**, at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

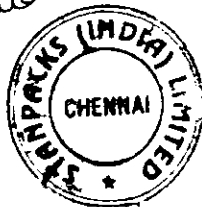
In connection with the Board Meeting scheduled on 13<sup>th</sup> of February, 2019 for approving the Unaudited Financials for the quarter ended 31<sup>st</sup> December, 2018 as required under Company's code of conduct for prevention of Insider Trading, the trading window will remain closed for all the directors /designated employees from 4<sup>th</sup> February 2019 to 15<sup>th</sup> February 2019 (both days inclusive).

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

**Yours faithfully,  
For Stanpacks (India) Ltd.,**

*M. Uma Maheswari*  
**M.Uma Maheswari  
Company Secretary  
Mobile – 09840726466**



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

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