



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-42/2021-22/

03.02.2022

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: Intimation of Board Meeting of Stanpacks (India) Limited
REF: Scrip Code – 530931

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 Friday, 11th of February, 2022 through Video Conferencing, to consider and to take on record the Unaudited Financial Results for the quarter and period ended 31st December 2021 among other items.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

Anup Hegde P
Company Secretary and Compliance Officer



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

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