



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-43/2022-2023

02.02.2023

To
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip Code – 530931.

Dear Sirs,

SUB: Intimation of Board Meeting date to consider and to take on record the Unaudited Financial Results for the quarter and nine months ended 31st December 2022.

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 **Monday, 13th February, 2023** to consider and to take on record the Unaudited Financial Results for the quarter and nine months ended 31st December 2022 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.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

C. Rubavathy
Company Secretary and Compliance Officer



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

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