



SSE-09/2023-24/

08.05.2023

To
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,

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 Wednesday, 24th of May, 2023, to consider and to take on record the Audited Financial Results for the quarter and year ended 31st March 2023 among other items.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED



G S Sridhar
Joint Managing Director and CFO
DIN: 01966264

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