



**STANPACKS  
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-18/2023-24/

17.07.2023

To  
BSE Ltd.  
Department of Corporate Services (Listing),  
First Floor, New Trading Wing, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Dear Sirs,

Scrip Code No: 530931

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**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 Friday, 28<sup>th</sup> July 2023, inter alia, to consider and to take on record the Unaudited Financial Results for the quarter and period ended 30th June 2023 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



**Mahalakshmi**  
Company Secretary and Compliance Officer  
Membership No. A70976

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

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