



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/322

To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Date: 03/09/2020

Dear Sir,

Subject: - Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Cut-off Date (Scrip Code: 523186)

Please take note that the Company has fixed **Monday, 21st September 2020** as 'Cut-off date' for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Friday, 25th September 2020 to Sunday, 27th September, 2020 and e-voting during the AGM on Monday, 28th September 2020.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary

C.C. to: - MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1st Floor, Kolkata-700045-through [email-mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

National Securities Depository Ltd, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013-through email-listedequities@nsdl.co.in

Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013- through email-helpdesk.evoting@cdslindia.com



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