



new-age packaging solutions

## B & A Packaging India Limited

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Website : [www.bampl.com](http://www.bampl.com), CIN : L21021OR1986PLC001624

**BAPIL/KOL/DDC/321**

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 Book Closure (Scrip Code: 523186)**

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed **from Tuesday, 22<sup>nd</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive)** for the purpose of Annual General Meeting to be held on 28<sup>th</sup> 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, 1<sup>st</sup> Floor, Kolkata-700045-through [email-mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

**National Securities Depository Ltd**, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013-through [email-listedequities@nsdl.co.in](mailto:email-listedequities@nsdl.co.in)

**Central Depository Services (India) Ltd.**, Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013- through [email-helpdesk.evoting@cdslindia.com](mailto:email-helpdesk.evoting@cdslindia.com)



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Jorhat Office : Tel : (0376) 230 0580 / 4673

Faridkot Office : Tel : 01620618140 / 016206181570