



New-age Packaging Solution

B&A Packaging India Limited

Corporate Office- 113, Park Street, 9th Floor, Kolkata- 700016
Phone- (033) 226-9582, 2265-7389, 2217-8048/6815
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Website- <https://www.bampl.com>, CIN-L21021OR1986PLC001624

BAPIL/KOL/DDC/417

28th October, 2022

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

Dear Sir,

Scrip Code: 523186

Please take note that-

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2022 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the Company for the quarter and half year ended 30th September, 2022.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary