

BAPIL/KOL/DDC/210

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

17th June 2020

Dear Sir,

Scrip Code: 523186

Please take note that-

- (a) 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 Friday, 26th June 2020 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the audited financial results of the company for the financial year ended 31st March, 2020 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on Friday, 26th June 2020 may consider recommending dividend to the shareholders of the Company in the ensuing annual general meeting for the financial year 2019-20.

For B & A Packaging India Limited



D. Chowdhury
Company Secretary