

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India  
Phone : 91 033 2217 8048/2226 9582  
E-mail : contact@bampl.com, Website : www.bampl.com  
CIN : L21021OR1986PLC001624

**BAPIL/KOL/DDC/357**

**28th October 2024**

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 Friday, 8th November 2024 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 2024.

Yours faithfully,

**For B & A Packaging India Limited**

**D. Chowdhury**  
**Company Secretary**