

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 06.11.2021

Ref: SMVD/SE/2021-22/26

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Half yearly un-audited Financial Results – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Sunday, the 14th November, 2021 at 03:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the Half yearly un-audited Financial Results for the half year ended on 30th September, 2021,
2. To consider the resignation of Ms. Shruti Singhal from Directorship of the Company,
3. To consider the appointment of a Director, if any in place of Ms. Shruti Singhal,
4. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window was closed for dealing/trading in the securities of the Company w.e.f. 1st October, 2021 (Friday) till 16 November, 2021 (Tuesday) (both days inclusive).

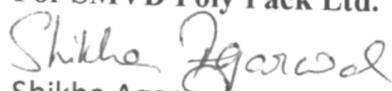
All the designated Directors, employees, connected persons and their immediate relatives were advised not to deal in the Company's shares during this period.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.


Shikha Agarwal

Company Secretary

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Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 12.11.2021

Ref: SMVD/SE/2021-22/27

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Preponment/rescheduling of Board Meeting for Un-audited Half yearly Results & other matters –

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Sunday 14th November, 2021 at 03:00 P.M. at the registered office of the Company is now rescheduled at 4.00 p.m. on Saturday the 13th November, 2021.

Further in view of the aforesaid meeting the trading window will be closed for dealing/trading in the securities of the Company till 48 hours after the completion of the Board Meeting held for consideration of the aforesaid Financial Results.

All the designated Directors, employees, connected persons and their immediate relatives were advised not to deal in the Company's shares during this period.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal

Shikha Agarwal
Company Secretary

