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: 31.03.2022

Ref: SMVD/SE/2021-22/32

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

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

Dear Sir,

Sub: Notice for Closure of Trading Window of the Shares of the Company

Pursuant to the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code to regulate, monitor and report the trading of securities of the Company, the Trading window for dealing in securities of the Company will be closed for all Designated persons of the Company from 1st April, 2022 till 48 hours after the declaration of financial results of the Company for the half year and year ended on 31st March, 2022 to the Stock Exchange (both days inclusive).

The Details of the date of Board Meeting shall be intimated in due course of time.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal

Company Secretary

Encl: As above