

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: 28.03.2023

Ref: SMVD/SE/2022-23/48

**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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code to regulate, monitor and report the trading of securities of the Company, the Trading window for dealing/trading in securities of the Company will be closed for all Designated persons, Insiders and their immediate relatives w.e.f. 1st April, 2023 till 48 hours after the declaration of financial results of the Company for the half year and year ended on 31st March, 2023 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