



RAJ

packaging industries Ltd.

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

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: hyd2_rajpack@bsnl.in

Website: www.rajpack.com

6-3-1247, Metro Residency,

Flat No. 202 & 203,

Rajbhavan Road,

Hyderabad-500 082.

Telangana, INDIA.

REF: RAJ/052/2022-23

Date: 21.05.2022

Corporate Compliance,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of the Board meeting to be held on 30.05.2022

Ref: Scrip Code 530111

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited will be held on Monday, 21.05.2022 at 11:30 am via hybrid mode of attendance at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad -500082, Telangana to consider the following:

1. Audited Financial results for the quarter and year ended 31.03.2022.
2. Statutory Audit Report for the Year ended 31.03.2022.
3. To consider payment of dividend, if any, for the Financial Year 2021-22.
4. Any other business with the permission of the Chair.

Kindly note that the Board Meeting will be preceded by the Audit Committee Meeting at 10:30 AM.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Raj Packaging Industries Limited



Khushboo Joshi
Company Secretary & Compliance Officer