



RAJ

packaging industries ltd.

(CIN:L25209TG1987PLC007550)

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

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082.
Telangana INDIA.

REF: RAJ/281/2023-24

31st October, 2023

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

Sub: Intimation of the Board meeting to be held on 08.11.2023

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 Wednesday, 08.11.2023 at 11:30 AM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad -500082, Telangana *Inter-alia* to consider and approve the following:

1. Un-Audited Financial results for the quarter and half-year ended 30.09.2023.
2. Limited Review Report for the Quarter ended 30.09.2023.

The Audit Committee Meeting will precede the Board Meeting

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