



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
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Date : 12-06-2021

To
The Dy. General Manager,
The BSE Ltd,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting to consider Audited Financial Results
for the Fourth Quarter ended on 31st March 2021- Reg.

Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and
Scrip Code : * BSE - 531989

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 21st June, 2021 at 3.30 PM to consider and take on record Audited Financial Results for the Fourth Quarter ended on 31st March, 2021.

The intimation is being given in compliance of Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

We request you to take note of the same

Thanking You,

Yours faithfully,

for DECCAN POLYPACKS LTD



AUTHORISED SIGNATORY