

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code: 542865

Sub.: Prior intimation of the meeting of the Board of Directors of Anuroop Packing Limited ("the Company")
Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE490Z01012

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Tuesday, August 17, 2021, to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory / statutory approvals, as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for the purpose of dealing in the securities of the Company will be closed from August 16, 2021 till further notice.

Accordingly, all Connected Persons / Designated Persons / Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above information is also available on the website of the Company i.e. www.anurooppackaging.com

Thanking you,

Yours faithfully,

For Anuroop Packing Limited


Akash Amarnath Sharma
Managing Director
DIN: 06389102

