



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Office: TR-901, AltF 142 Noida, 9<sup>th</sup> Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, Uttar Pradesh

CIN: U74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info\_cd@epack.in, Website: www.epackdurable.com

To Listing Department <b>BSE Limited ("BSE")</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Listing Department <b>National Stock Exchange of India Limited ("NSE")</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 544095	Symbol: EPACK
ISIN: INE0G5901015	ISIN: INE0G5901015

Dear Sir/Madam,

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for consideration of Unaudited Financial Results for quarter and nine months ended on December 31, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 15, 2024 to, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2023.

Further, in continuation to our letter dated January 30, 2024 and in terms of the EPACK Code of Conduct for Prohibition of Insider Trading ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from January 30, 2024 (listing date) and will remain closed up to February 17, 2024.

We request you to kindly take this on your record and oblige.

For **EPACK Durable Limited**

**Esha Gupta**  
**Company Secretary and Compliance Officer**

Date: February 8, 2024

Place: Noida