

Huhtamaki PPL Ltd.

(Formerly **The Paper Products Ltd.**)

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India. Tel No.: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg & Corp. Off.: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India.
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

12th April, 2016

National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mill Compounds
Senapati Bapat Marg
Lower Parel, Mumbai -400 013

Central Depository Services (India) Ltd
Phiroze Jeejeeboy Towers
16th Floor, Dalal Street
Mumbai -400 023

Sub: Intimation of Book Closure and Annual General Meeting.

ISIN - INE275B01026


Dear Sir,

Please note that the Board of Directors of the Company has recommended a Dividend of Rs. 2.80/- per equity share (140%) for the year ended 31st December, 2015, if approved by the members in the ensuing Annual General Meeting scheduled on Tuesday, 10th May, 2016.

For the purpose of payment of Dividend, the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 29th April, 2016 to Tuesday, 10th May, 2016 (both days inclusive).

You are requested to take note of the same and acknowledge receipt.

For Huhtamaki PPL Limited



D V. Iyer
Company Secretary & Head- Legal

Copy to: Sharepro Services (India) Private Limited
13AB, Samhita Warehousing Complex
2nd Floor, Sakinaka Telephone Exchange Lane
Off Andheri - Kurla Road, Sakinaka
Sakinaka, Andheri (E) Mumbai - 400072