



# Kkalpana plastick Ltd.

Date: 17<sup>th</sup> June, 2020

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited (Designated Stock Exchange),  
PJ Towers, Dalal Street,  
Mumbai - 400001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

**Sub: Notice of Board Meeting (1<sup>st</sup> of 2020-21)**

Dear Sirs,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1<sup>st</sup> of 2020-21 meeting of Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> day of June, 2020 at 3:00 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2020.

Further, as per our letter dated 20<sup>th</sup> March, 2020, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1<sup>st</sup> April 2020 and shall remain closed upto 28<sup>th</sup> June, 2019 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours Faithfully,

For **Kkalpana Plastick Limited**

*Ankita Karnani*

**Ankita Karnani (ACS 33634)**  
**Company Secretary**



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata —700 001
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi —110 002

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