



Kkalpana plastick Ltd.

Date: 1st September, 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 (2nd 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 2nd of 2020-21 meeting of Board of Directors of the Company will be held on Thursday, the 10th day of September, 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 Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 1st July, 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 1st July 2020 and shall remain closed upto 12th September, 2020 (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

2B, Pretoria Street, Kolkata - 700 071, Tel.: +91-33-2282 3744/45/3671/99

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CIN: L25200WB1989PLC047702