



Kkalpana plastick Ltd.

Date: 4th November, 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 (3rd 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 3rd meeting of Board of Directors (of 2020-21) of the Company will be held on Wednesday, the 11th day of November, 2020 at 03:00 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 September, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 30th September, 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 October 2020 and shall remain closed upto 13th November, 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

Fax: +91-33-2282 3739, E-mail: kolkata@kkalpanaplastick.co.in

Website: www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702