



Kkalpana plastick Ltd.

Date: 18.05.2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting (1st of 2021-22)

Dear Sir,

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 1st of 2021-22 meeting of Board of Directors of the Company will be held on Tuesday, the 25th day of May, 2021 at 2:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021, 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 31st March, 2021.

Further, as per our letter dated 31th March 2021, 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 April 2021 and shall remain closed upto 27th May, 2021 (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 (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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata – 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN: L25200WB1989PLC047702