



Kkalpana plastick Ltd.

Date: 3rd August, 2021

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 2021-22)

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 2021-22 meeting of Board of Directors of the Company will be held on Wednesday, the 11th day of August, 2021 at 2:00 P.M. at its Registered Office at 12, Dr. U.N.Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata-700 017, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 30th June, 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 July 2021 and shall remain closed upto 13th August, 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
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CIN : L25200WB1989PLC047702