



# Kkalpana plastick Ltd.

Date: 1<sup>st</sup> February, 2022

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 (5<sup>th</sup> 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 5<sup>th</sup> meeting of Board of Directors (of 2021-22) of the Company will be held on Thursday, the 10<sup>th</sup> day of February, 2022 at 2:00 P.M. at its Registered Office at 12, Dr. U.N. Brahmachari Street, Maruti Building, 5<sup>th</sup> 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 31<sup>st</sup> December, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 27<sup>th</sup> December, 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 1<sup>st</sup> January 2022 and shall remain closed upto 12<sup>th</sup> February, 2022 (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, Calcutta - 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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