



Kkalpana plastick Ltd.

Date: 27.12.2021

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

SUB: NOTICE OF TRADING WINDOW CLOSURE

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' from 01.01.2022 and shall remain close till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2021.

Thanking You,

Yours faithfully,

For **Kkalpana Plastick Limited**

Ankita Karnani

Ankita Karnani (ACS 33634)
Company Secretary



cc:

The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata — 700 001

The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi — 110 002

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CIN : L25200WB1989PLC047702