



# Kkalpana plastick Ltd.

Date: October 24, 2022

To,  
The Manager,  
Listing Department,  
BSE Limited (Designated Stock Exchange),  
PJ Towers, Dalal Street,  
Mumbai- 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

**Scrip Code: 523652**

**Sub: Notice of Board Meeting (04<sup>th</sup> of 2022-23)**

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 4<sup>th</sup> of 2022-2023 meeting of the Board of Directors of the Company will be held on Tuesday, the 08<sup>th</sup> day of November, 2022 at 02:00 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 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 27<sup>th</sup> September, 2022, 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> October, 2022 and shall remain closed upto 10<sup>th</sup> November, 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



Navdeep Bhansali (Membership No: ACS 60924)  
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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