



Kkalpana Plastick Ltd.

Date: 25th January, 2023

To,
The Manager,
Listing Department,
BSE Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 523652
Sub: Notice of 05th of 2022-2023 Board Meeting

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 05th of 2022-2023 meeting of the Board of Directors of the Company will be held on Tuesday, the 07th day of February, 2023 at 02:00 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 03rd quarter and nine months ended 31st December, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 27th December, 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 01st January 2023 and shall remain closed upto 09th February, 2023 (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, 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

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