



Kkalpana plastick Ltd.

Date: May 05, 2023

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 523652

Sub: Notice of 01st of 2023-2024 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 01st of 2023-24 meeting of the Board of Directors of the Company will be held on Monday, the 15th day of May, 2023 at 11:00 A.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 Audited Financial Results of the Company for the 04th quarter and Financial Year ended on 31st March, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to fix the date of Annual General Meeting of the Company.

Further, as per our letter dated March 27, 2023, 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 April 01, 2023 and shall remain closed upto May 17, 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
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