



Kkalpana plastick Ltd.

Date: July 31, 2023

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

Scrip Code: 523652

Sub: Notice of 2nd of 2023-2024 Board Meeting

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 02nd of 2023-2024 meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of August, 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 Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 20th June, 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 01st July, 2023 and shall remain closed upto 12th August, 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 (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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CIN : L25200WB1989PLC047702