



Kkalpana plastick Ltd.

Date: November 02, 2023

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 523652

Sub: Notice of Board Meeting (03rd of 2023-2024)

Dear Sirs,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 03rd of 2023-2024 meeting of the Board of Directors of the Company will be held on Friday, the 10th day of November, 2023 at 11:30 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 02nd quarter and half year ended 30th September, 2023, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 28th September, 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 October, 2023 and shall remain closed upto 12th November, 2023 (both days inclusive), in terms of Securities and Exchange Board of India (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

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