



Kkalpana plastick Ltd.

Date: 31st January, 2024

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

Dear Sir/Madam,

Scrip Code: 523652
Sub: Notice of 05th of 2023-2024 Board Meeting

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 05th of 2023-2024 meeting of the Board of Directors of the Company will be held on Thursday, the 08th day of February, 2024 at 11:30 A.M. at its Registered Office at 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata-700017, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended 31st December, 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 23rd December, 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 January, 2024 and shall remain closed upto 10th February, 2024 (both days inclusive), in terms of the 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, Kolkata- 700 001

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