



Kkalpana plastick Ltd.

Date: December 23, 2023

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

Sub: Closure of Trading Window
Scrip Code: 523652

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, regarding "Clarification regarding trading restriction period", and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for 'Designated Persons' with effect from 01st January, 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 03rd quarter ended 31st December, 2023.

Kindly take the aforesaid information on record and oblige.

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-700001