



# Kkalpana plastick Ltd.

**Date: August 02, 2024**

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

Dear Sir/Madam,

**Scrip Code: 523652**

**Sub: Notice of 2<sup>nd</sup> of 2024-2025 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 02<sup>nd</sup> of 2024-2025 meeting of the Board of Directors of the Company will be held on Saturday, the 10<sup>th</sup> day of August, 2024 at 12:30 P.M. at its Registered Office at 12, Dr. U.N.Brahmachari Street, Maruti Building, 5<sup>th</sup> 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 01<sup>st</sup> quarter ended on June 30, 2024, 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 June 26, 2024, 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 July 01, 2024 and shall remain closed upto August 12, 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 (ACS 60924)**  
**Company Secretary**

**CC:**

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001

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