



Kkalpana plastick Ltd.

Date: October 31, 2024

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

Scrip Code: 523652

Sub: Notice of 03rd of 2024-2025 Board Meeting

Dear Sir,

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 03rd of 2024-2025 meeting of the Board of Directors of the Company will be held on Monday, the 11th day of November, 2024 at 12:30 P.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 September 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 September 24, 2024, the trading window, for dealing in the equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from October 01, 2024 and shall remain closed upto November 13, 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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