

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran, Email: kiranprintpack@gmail.com, Tel/Fax :022 27626427/27632937

Date: 7th February, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 531413

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that **04/2022-23** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Tuesday, 14th February, 2023 at 03:00 p.m.** at the Registered Office of the Company at W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 to transact the following businesses:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter and half year ended 31st December, 2023;
2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 14th February, 2023.

Kindly take the same on your record.

Thanking you.

**Yours faithfully,
For Kiran Print Pack Limited**

**Karan Kamal Mohta
DIN: 02138590
Managing Director**