Kkalpana plastick Ltd.

Date: 10th May, 2022

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400001. Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Notice of Board Meeting (2nd of 2022-23)

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 2nd of 2022-23 meeting of Board of Directors of the Company will be held on Friday, the 20th day of May, 2022 at 01:00 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Recommendation of dividend, if any, for the Financial Year ended 31st March, 2022.

Further, as per our letter dated 31th March 2022, 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 1st April 2022 and shall remain closed upto 22nd May, 2022 (both days inclusive), in terms of SEBI (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

Kkalpana Plastick Limited Kolkata

Navdeep Bhansali (Membership No. ACS 60924)
Company Secretary

CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.
2. The Delhi Stock Exchange Limited, 3/1, Asaf Ali Road, DSE House, New Delhi – 110 002.