Kkalpana plastick Ltd.

Date: 12th April, 2019.

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 (01st of 2019-20).

Dear Sirs,

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 01st of 2019-20 meeting of Board of Directors of the Company will be held on Monday, the 27th day of May, 2019 at 03:30 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, 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, 2019, 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, 2019.

Further, as per our letter dated 04th April,2019, 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 05th April. 2019 and shall remain closed upto 29th May,2019 (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,

Kkalpana Plastick Limited Kolkata

For Kkalpana Plastick Limited

Shabina Shaheen.

Shabina Shahen (Membership No. ACS 52333)
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.