

G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208 INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770/ +91 93221 37770

#Packaging is a theatre,
we create your stories.

Date: 15/07/2021

To,
BSE Limited
Corporate Relations Department,
2nd Floor, P.J Towers,
Dalal Street, Mumbai – 400 001
Security Code No.: 542666

ISIN: INE05QJ01015

Kind Attention: Head- Listing Department! Department of Corporate Communications

Subject: Prior intimation of meeting of board of directors of G. K. P. Printing & Packaging Limited (the "Company")

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on Tuesday, 20/07/2021, to consider the proposal of:

- Increase in Authorized Share Capital of the Company;
- Issuance of Bonus equity shares and fixing of record date for the purpose of Bonus Issue.

Further, with reference to our letter dated 15th July, 2021, the trading window for the purpose of dealing in the securities of the Company is closed till the end of 48 hours from the conclusion of the meeting for the Directors, Key Managerial Personnel and other Designated persons of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For G. K. P. Printing & Packaging Limited




KEVAL HARSHAD GORADIA
Managing Director
DIN: 07295358