



# Kkalpana plastick Ltd.

**Date: May 17, 2024**

To,  
The Manager,  
Listing Department,  
**BSE Limited,**  
PJ Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 523652**  
**Sub: Notice of 01<sup>st</sup> of 2024-2025 Board Meeting**

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 01<sup>st</sup> of 2024-2025 meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> day of May, 2024 at 12:30 P.M at its Registered Office at 12, Dr. U.N.Brahmachari Street, Maruti Building, 5<sup>th</sup> 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 04<sup>th</sup> quarter and Financial Year ended 31<sup>st</sup> March, 2024, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to fix the date of Annual General Meeting of the Company.

Further, as per our letter dated March 30, 2024, 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 April 01, 2024 and shall remain closed upto May 29, 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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