

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Date: 30/07/2024 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 507779

Trading Symbol: **KANPRPLA**

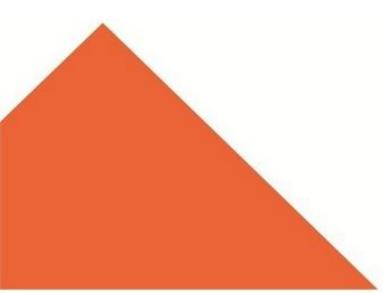
<u>Sub.</u>: <u>Intimation of Board Meeting to consider and approve Standalone and Consolidated</u> <u>Unaudited Financial Results for the Quarter ended 30th June, 2024</u>

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 9th day of August, 2024 at 12:30 PM** to, *interalia*, consider, approve and take on record standalone and consolidated Unaudited Financial Results for the quarter ended 30th June, 2024.

Kindly take this on record and oblige.

Thanking you, Yours Faithfully, For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava) Company Secretary



D19-20 Panki Industrial Area, Kanpur - 208022, India tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117 email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

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