



24<sup>th</sup> August, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**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**

**Sub: Intimation of Book Closure**

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 14<sup>th</sup> September, 2024 to 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on 20<sup>th</sup> day of September, 2024.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,  
**For Kanpur Plastipack Limited**

**(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](mailto:info@kanplas.com) | web: [www.kanplas.com](http://www.kanplas.com)

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

CIN L25209UP09UP1971PLC003444  
*ISO 9000:2008 ISO 22000 AIB BRC Certified*