



Kkalpana Industries (India) Limited

Date: 2nd August, 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526409

Sub: Notice of Board Meeting (02nd of 2024-25)

Dear Sir,

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 02nd of 2024-25 meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2024 at 4:30 P.M. at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 26th June, 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 1st July, 2024 and shall remain closed upto 15th August, 2024 (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,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
Company Secretary

CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001