



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910DD1985PLC010032**

**Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels**

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

**Date: 01<sup>st</sup> August, 2024**

To,

**BSE Limited**

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

**Reference: Scrip code - 523594 - Kunststoffe Industries Limited**

**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the First quarter and three months ended 30<sup>th</sup> June, 2024.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 46<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2024 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Unaudited Financial Results for the first Quarter and three months ended 30<sup>th</sup> June, 2024 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 29<sup>th</sup> June, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First quarter and three months ended 30<sup>th</sup> June, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

**Padmini Ravindran**

**Company Secretary & Compliance Officer**

**Membership No.: F5134**