

31st March, 2023

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

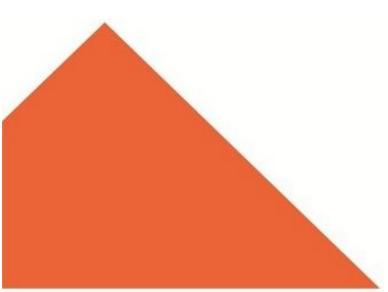
Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub: <u>Closure of Trading Window under the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that <u>all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.</u> in shares of the Company (i.e. Kanpur Plastipack Limited) <u>from 01st April, 2023 till 48 hours after declaration of financial results</u> <u>for the quarter and financial year ended 31st March, 2023</u> as per Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations").



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

CIN L25209UP09UP1971PLC003444 ISO 9000:2008 ISO 22000 AIB BRC Certified

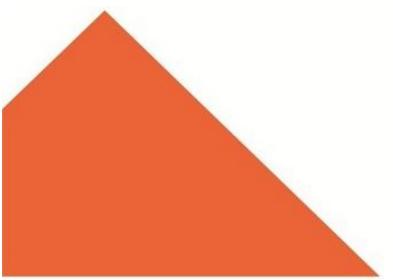


In view of the above, the trading window for trading in shares of the Company, for all Directors / KMP/ Designated Employees of the Company shall remain closed w.e.f. 01/04/2023 till 48 hours after declaration of financial results for the quarter and financial year ended 31/03/2023.

Thanking you,

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

(Ankur Srivastava) Company Secretary



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