

30th June, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 507779

National Stock Exchange of India Limited

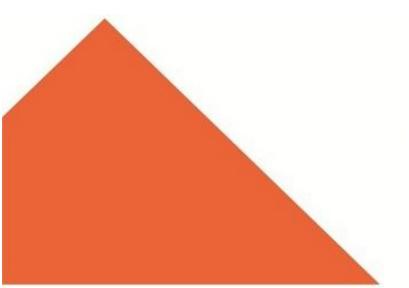
Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: **KANPRPLA**

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

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Managerial Personnel / Designated Employees of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc. in shares of the Company (i.e. Kanpur Plastipack Limited) from 01st July, 2023 till 48 hours after declaration of financial results for the quarter ended 30th June, 2023 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

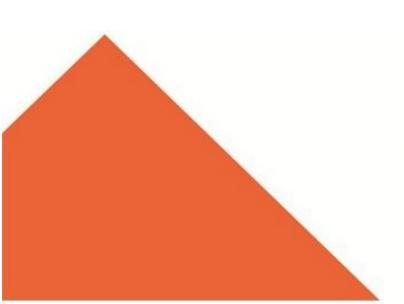


In view of the above, the trading window for trading in shares of the Company, for all Directors / KMP/ Designated Employees of the Company shall remain closed w.e.f. 01/07/2023 till 48 hours after declaration of financial results for the quarter ended 30/06/2023.

Thanking you,

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

(Ankur Srivastava) Company Secretary



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