

8<sup>th</sup> August, 2022

**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 and Dividend Payment Date**

Dear Sir,

Pursuant to the provisions of Clause 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 27<sup>th</sup> August, 2022 to 2<sup>nd</sup> September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting and to decide the entitlement of Dividend, if declared, at Annual General Meeting.

We undertake that all the valid transfers / transmission / transposition received on or before 26<sup>th</sup> August, 2022 will be registered and shall be considered for the purpose of payment of dividend, if declared. In relation to the shares in dematerialized form, the beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 26<sup>th</sup> August, 2022 provided by NSDL and CDSL will be entitled to dividend, if declared.

Further, it is informed that the Dividend Payment Date for financial year 2021-22, if declared, at the ensuing Annual General Meeting, will be 10<sup>th</sup> September, 2022.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,  
For Kanpur Plastipack Limited

(Ankur Srivastava)  
Company Secretary



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

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444