



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

To,
Corporate Relationship Department
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: Sept 07TH, 2022

BSE Scrip Code: 542666

Sub: Intimation of Record Date for issue of Bonus Shares pursuant to Regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation to our intimation on outcome of Board meeting held on 01st Aug, 2022 pertaining to the recommendation of issue of Bonus Equity Shares in the Ratio of One (1) new fully paid up Bonus Equity Shares of Rs.10/- each for every one (2) existing fully paid Equity share of Rs. 10/- each and subsequent to the approval of the shareholder of the Company at the duly held & convened Annual General Meeting on 05th Sept ,2022, the Company has fixed Monday, 19th Sept, 2022 as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,
For, G.K.P. Printing & Packaging Limited

Keval Goradia
Managing Director
DIN 07295358