



G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

Date: 20/07/2021

To,
BSE Limited
Corporate Relations Department,
2nd Floor, P.J Towers,
Dalal Street, Mumbai – 400 001
Security Code No.: 542666

ISIN: INE05QJ01015

Subject: Intimation of the adjournment of the Board meeting of G. K. P. Printing & Packaging Limited (the "Company") held on 20/07/2021 to a later date to be decided by the Board Members.

Dear Sir / Madam,

This is with reference to the earlier announcement dated 15/07/2021 regarding the meeting of Board of Directors of the Company, on Tuesday, July 20, 2021 to consider, inter alia, the proposal to increase the authorized Capital of the Company and Issuance of Bonus Shares. The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to a later date yet to be decided by the Board Members to get clarifications of the aforesaid matters.

The Company, now, informs the stock exchange that the meeting of Board of Directors , held today, i.e. 20/07/2021 will continue on a later date yet to be decided by the Board Members to consider the above agendas and any other matter with the permission of the Chairman.

Further, pursuant to the SEBI (prohibition of Insider Trading) Regulations 2015, the trading window for the purpose of dealing in the securities of the Company shall remain close till **the end of 48 hours** from the conclusion of the adjourned meeting for the Directors, Key Managerial Personnel and other Designated persons of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For G. K. P. Printing & Packaging limited

K. H. Goradia



KEVAL HARSHAD GORADIA
Managing Director
DIN: 07295358