

Date: 15/05/2023

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**

<u>Sub.</u>: <u>Intimation of Board Meeting to consider and approve Standalone and Consolidated</u> <u>Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023</u>

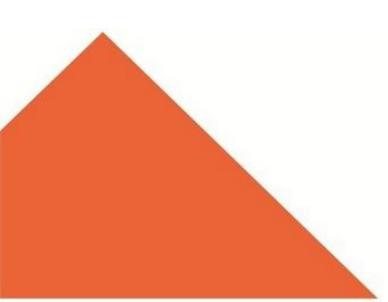
Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 26th day of May, 2023 at 12:30 PM** to, *interalia*, consider, approve and take on record standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023.

Kindly take this on record and oblige.

Thanking you,

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

(Ankur Srivastava) Company Secretary



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

CIN L25209UP09UP1971PLC003444 ISO 9000:2008 ISO 22000 AIB BRC Certified