

G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401 208
CIN L21012M H2018PLC307425
Email: gkpackaging@yahoo.com

December 28, 2023

To,
The Corporate Relationship Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip Code: 542666

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in company's Shares/securities, the "Trading window" shall remain closed from January 01, 2024 for the purpose of consideration and approval of Un-Audited Financial Results for the quarter ended on December 31, 2023.

The Trading window shall remain closed till 48 hours after the announcement of the said Un-Audited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The Date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the quarters ended on December 31, 2023 will be intimated in due course.

Thanking you,

Yours Faithfully,

For G.K.P. Printing & Packaging Limited

Keval Goradia Managing Director