



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

July 14<sup>th</sup>, 2022

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors of the Company (G.K.P. Printing & Packaging Limited)**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, August 01<sup>st</sup>, 2022** at 11.00 A.M. at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208, to consider, inter-alia the following Business:

1. To Consider and approve Issuance of Bonus Shares
2. To Consider and approve Increase in Authorised Share Capital of the Company.
3. To Consider and Approve Alteration of Capital Clause of Memorandum of Association as per provisions of Companies Act, 2013
4. Any other matter that may deem necessary with the Permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> June 2022 and **shall remain closed till 48 hours** till the announcement of Financial Results of the Company.

Submitted for your kind information and necessary records

**For, G. K. P. PRINTING & PACKAGING LIMITED**

**Place: Mumbai**  
**Date: 14.07.2022**

**Keval Goradia**  
**Managing Director**  
**DIN 07295358**