



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

Date: June 23rd, 2020

SCRIP CODE: 542666

Dear Sir,

Sub: **Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

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 Board of Directors of the Company will be held on **30th June, 2020 at 03.00 PM** at the registered office of the Company at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.

1. To consider and take on record the Audited Financial Results of the Company for the Half Year and Financial year ended 31st March 2020.
2. Any other business with the permission of the Chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 1, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 01, 2020 and the same shall open 48 hours after declaration of Financial Results of the company.

Submitted for your kind information and necessary records.

By the Order of Board
For, **G. K. P. PRINTING & PACKAGING LIMITED**

Keval Goradia
Managing Director
DIN 07295358