



4th August, 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**

Sub: Intimation of Book Closure and Dividend Payment Date

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 9th September, 2023 to 14th September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting and to decide the entitlement of Dividend, if declared, at Annual General Meeting.

We undertake that all the valid transfers / transmission / transposition received on or before 8th September, 2023 will be registered and shall be considered for the purpose of payment of dividend, if declared. In relation to the shares in dematerialized form, the beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 8th September, 2023 provided by NSDL and CDSL will be entitled to dividend, if declared.

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified



Further, it is informed that the Dividend Payment Date for financial year 2022-23, if declared, at the ensuing Annual General Meeting, will be 25th September, 2023.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

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