



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

Mob: +91 9920037770/ +91 9322137770

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

Date: Aug 12TH, 2022

BSE Scrip Code: 542666

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Monday, 29th August, 2022 to Monday, 05th September, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of 04th Annual General Meeting of the Company scheduled to be held on Monday, 05th September, 2022 through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

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

Keval Goradia
Managing Director
DIN 07295358