



8th August, 2022

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 date of Annual General Meeting

Dear Sir,

This is to inform you that the 51st Annual General Meeting ('AGM') is scheduled to be held on **Friday, the 2nd day of September, 2022 at 12:00 Noon through video conferencing ('VC') / other audio visual means('OAVM')**.

Pursuant to the provisions of Regulation 34(1)(a) the Annual Report of the Company as dispatched to the shareholders today 08/08/2022 has been duly uploaded at the online filing portals of the stock exchanges.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary



D-19,20 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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444