

Kkalpana Kkalpana Plastick Ltd.

Date: October 31, 2024

To. The Manager, Listing Department, **BSE** Limited P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 523652

Sub: Closure of Trading Window

Dear Sir,

In continuation to our letter dated September 24, 2024 with respect to Closure of Trading Window read with circular/clarification no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, regarding "Clarification regarding trading restriction period" and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for Designated Persons with effect from October 01, 2024 and shall remain closed till November 13, 2024 (both days inclusive) i.e. expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 02nd quarter and half-year ended September 30, 2024 at the Board Meeting convened on November 11, 2024 intimation whereof given on October 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No. ACS 60924) **Company Secretary**

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001

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