



G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

To

July 31st, 2021

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

SCRIP CODE: 542666

Dear Sir,

Sub: Intimation of Meeting of Board of Directors of the Company (G.K.P. Printing & Packaging Limited)

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 the Board of Directors of the Company will be held on **Friday, August 06th, 2021** at 03.00 P.M. at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208, to consider, inter-alia the following Business:

1. To Consider and approve Increase in Authorised Share Capital of the Company.
2. To Consider and approve Issuance of Bonus Shares
3. To Consider and Approve Alteration of Capital Clause of Memorandum of Association as per provisions of Companies Act, 2013
4. Any other matter that may deem necessary with the Permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 15th July 2021 and **shall remain closed till 48 hours** from the closure of the Board Meeting.

Submitted for your kind information and necessary records

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

Place: Mumbai

Date: 31.07.2021

Keval Goradia

Managing Director

DIN 07295358