



G.K.P. PRINTING & PACKAGING LTD.

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

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

Date: 31st January 2024

SCRIP CODE: 542666

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company will be held on 09th February 2024 through VC/OAVC

1. To consider and approve Unaudited Standalone Results along with the Limited Review Report thereon of the Company for the Quarter ended December 31, 2023.
2. Any other business with the permission of the Chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since January 01, 2024 and the same shall open 48 hours after declaration of Financial Results of the company.

Submitted for your kind information and necessary records.

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

Keval Goradia
Managing Director
DIN 07295358