



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

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

February 03rd, 2022

SCRIP CODE: 542666

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements), 2015

In compliance of Regulation 29(1) 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 **Monday, February 13, 2022** at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208, to consider, inter-alia:

1. Unaudited financial results of the Company for the Quarter ended on 31st December, 2022
2. Any other matter with the Permission of the Chair.

In accordance with Code of Conduct of the Company for Prohibition of Insider Trading, the "**Trading Window**" for trading / dealing in the shares of the Company was closed from **01st January, 2023** and shall remain close 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: 03.02.2023

Keval Goradia
Managing Director
DIN 07295358