



19th January, 2021

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 Board Meeting to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2020.

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th day of February, 2021 at 12:00 Noon** to, *interalia*, consider, approve and take on record Unaudited Financial Results for the Quarter ended 31st December, 2020.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**


(Ankur Srivastava)
Company Secretary



Note: Video Conferencing Facility will be provided in the meeting, Directors' may opt to attend the meeting through Video Conferencing.

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444