



31st December, 2020

The Department of Corporate Services
The BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 507779

Sub: **Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that **all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.** in shares of the Company (i.e. Kanpur Plastipack Limited) **from 01/01/2021 till 48 hours after declaration of financial results for the quarter ended 31st December, 2020** as per Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations").

In view of the above, the trading window for trading of all Directors / KMP/ Designated Employees of the Company shall remain closed w.e.f. 01/01/2021 till 48 hours after declaration of financial results for the quarter ended 31/12/2020.

Thanking you,

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

(Ankur Srivastava)
Company Secretary



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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