



Date: 07/05/2024

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 Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024

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 **Tuesday, the 28th day of May, 2024 at 12:30 PM** to, *interalia*, consider following matters:

1. To consider, approve and take on record standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024.
2. To consider and recommend the final dividend, if any, for the year 2023-24;

Kindly take this on record and oblige.

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

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified