

29<sup>th</sup> December, 2023

**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: Closure of Trading Window under the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees / Connected persons of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that **all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.** in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<sup>st</sup> January, 2024 till 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2023** 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 in shares of the Company, for all Directors / KMP/ Designated Employees / Connected persons of the Company shall remain closed w.e.f. 01/01/2024 till 48 hours after declaration of financial results for the quarter ended 31/12/2023.

Further, in view of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding extended framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level and Stock Exchange(s) circulars in this regard, this is to inform that, since the Company is covered under top 2000 Companies by market capitalization as on 30<sup>th</sup> June, 2023, the Company has adopted the online mechanism of



closure of trading window w.e.f. December, 2023 quarter and accordingly authorised NSDL as its designated depository in this regard.

Accordingly, all the Promoters, Promoters group, Directors, KMP's, Designated Employees and other Connected Persons of the Company are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and their demat account shall remain frozen for the above-mentioned period specifically for dealing in Company's Share.

Please take the same 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

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444