

30th March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: **507779**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

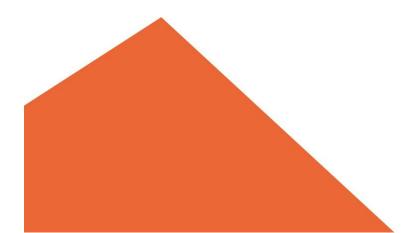
Trading Symbol: **KANPRPLA**

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/ Designated Employees / Connected persons of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.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 01st April 2024 till 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2024 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. 01/04/2024 till 48 hours after declaration of financial results for the quarter and financial year ended 31/03/2024.



D-19,20 Panki Industrial Area, Kanpur-208022, India Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117 Email: info@kanplas.com | Web: www.kanplas.com

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

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444



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 freezed 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

