

30th March, 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: 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/ Designated Employees / Connected persons of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that **all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.** in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.



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

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