

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 29th December 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code - 531413

Sub: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the Trading Window for dealing in the equity shares of the Company for all the Designated Persons shall remain closed with effect from 1st January, 2024 till the expiry of 48 hours after the declaration of Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 31st December, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Kiran Print Pack Limited

Karan Kamal Mohta

DIN: 02138590

Managing Director