

# 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; 1<sup>st</sup> February 2019

The Manager  
The Department of Corporate Services- CRD  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001  
Scrip Code : 531413

**Sub:** Information regarding next Board Meeting of the Company will be held on 12<sup>th</sup> day of February, 2019, for inter alia, for considering and approving the Un-audited Financial results/Un-audited Financial Statements for 3<sup>rd</sup> Quarter ended December 31, 2018 and closer of Trading Window.

**Reg:** Compliance with the provisions of Regulation 29,30,33 and other applicable provisions, if any of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Listing Agreement.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29, 30, 33 and other relevant provisions , if any of the SEBI Listing Regulations, 2015 and other applicable provisions of the Listing Agreement, please be informed that, we have convened our next board meeting of the Company for inter alia, consideration and taking on record the Un-audited Financial results/Un-audited Financial Statements for 3<sup>rd</sup> Quarter ended December 31, 2018 on 12<sup>th</sup> February, 2019 and other allied matters at the Registered Office of the Company.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for internal Procedures and to Regulate, Monitor and Report Trading by Insider" as adopted by the company, the Trading Window shall remain closed from 4<sup>th</sup> day of February, 2019 to 14<sup>th</sup> day of February, 2019 (both day Inclusive).

Kindly take the above information on your records.

Thanking you,  
Yours faithfully  
For KIRAN PRINT PACK LIMITED

*Karan Kamal Mohta*

**KARAN KAMAL MOHTA**  
Managing Director  
(DIN: 02138590)

