



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910MH1985PLC037998

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 26th October, 2023

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Second quarter and half year ended 30th September, 2023.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 42nd Meeting of the Board of Directors of the Company will be held on Friday, 03rd November, 2023 at 11.30 a.m. at 128, Kiran building, Bhaudaji Road, Matunga (E), Mumbai - 400019 to review, consider and approve the Unaudited Standalone Financial results for the 2nd Quarter and six months ended 30th September, 2023 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st October, 2023 till the end of 48 hours after the declaration of Un-audited Financial results for the 2nd Quarter and six months ended 30th September, 2023 i.e. till 05th November, 2023 (both days included).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134

Works: Airport Road, Kadaiya, Nani Daman, Daman – 396210 (U.T.)

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