



Date: 03/05/2022

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.: Intimation of Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2022.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 23rd day of May, 2022 at 11:30 AM to, *interalia*, consider following matters:**

1. To consider, approve and take on record standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2022.
2. To consider and recommend the final dividend, if any, for the year 2021-22;

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For KANPUR PLASTIPACK LTD.

(Ankur Srivastava)
Company Secretary



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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444