



09th September, 2021

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

Ref.: Bonus Issue of not more than 71,56,282 fully paid-up equity shares in the ratio of 1:2 i.e. one new fully paid up equity share as Bonus against every existing two fully paid up equity shares.

Sub.: Prior intimation of Board Meeting for allotment of Bonus Shares

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations 2015, it is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 18th day of September, 2021 at 12:00 Noon** to, *interalia*, allot the bonus shares in the ratio of 1:2 i.e. 1 (One) Bonus share for every existing 2 (Two) fully paid up existing equity shares of Rs. 10/- each.

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