

12th August, 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**

Sub: Corrigendum to the Intimation of Record Date for the purpose of 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.

Dear Sir,

In reference to the announcement made on 28/07/2021 & 10/08/2021 regarding the Record date to determine the entitlement of the Bonus Issue, this is to inform you that:

1. As advised by the Stock Exchange(s) the record date for the purpose of Bonus Issue shall be fixed after its approval from the ensuing Annual General Meeting. Therefore, the announcements as mentioned above shall be modified and the Record Date for the purpose of Bonus Issue shall be determined and announced separately.
2. As disclosed earlier, the Book Closure from 27/08/2021 to 03/09/2021 (Both days Inclusive) shall be for the purpose of Annual General meeting and Dividend only.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,

For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary



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tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444