

14<sup>th</sup> May, 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.: Intimation of Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021.**

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 24<sup>th</sup> day of May, 2021 at 12:00 Noon** to, *inter alia*, consider following matters:

1. To consider, approve and take on record standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021.
2. To consider and recommend the final dividend, if any, for the year 2020-21;
3. To consider and approve the Special Interim Dividend for the financial year 2021-22;

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,  
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)  
Company Secretary



**Note:** Video Conferencing Facility will be provided in the meeting, Directors' may opt to attend the meeting through Video Conferencing.

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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 L25209UP1971PLCO03444