

15th July, 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

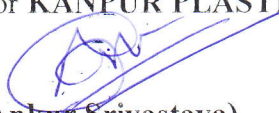
Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th day of July, 2021 at 11:30 AM** to, *interalia*, consider following matters:

1. To consider and approve standalone and consolidated Unaudited Financial Results for the Quarter ended 30th June, 2021.
2. To consider and recommend Capitalization of Profits for issue of fully paid-up Bonus Shares;

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 L25209UP1971PLC003444