



21<sup>st</sup> January, 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**

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 **Thursday, the 10<sup>th</sup> day of February, 2022 at 11:00 AM** to, *interalia*, consider and approve following:

1. Standalone and consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021;
2. Request from certain persons from promoters group seeking re-classification of shareholding from Promoters' Group to Public under regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015;

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