



Kkalpana Industries (India) Limited

Date: 02nd August, 2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Notice of Board Meeting (02nd of 2019-20).

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 02nd of 2019-20 meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 3:30 P.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, as per our letter dated 02nd July, 2019, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 02nd July, 2019 and shall remain closed upto 16th August, 2019 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (Membership No. ACS 31176)
Company Secretary**



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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