



Kkalpana Industries (India) Limited

Date: 24th May, 2022

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 (2nd of 2022-23)

Dear Sir,

In continuation to our letter dated 19th May 2022, 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 2nd of 2022-23 meeting of Board of Directors of the Company stands rescheduled (**preponed**) to Friday, 27th day of May 2022 at 2:00 P.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the company for the quarter and financial year ended 31st March, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of dividend, if any, for the Financial Year 31st March, 2022 and considering the date and venue of Annual General Meeting.

Further, as per our letter dated 30th March, 2022, 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 1st April, 2022 and shall remain closed upto 29th May, 2022 (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

Ankita Karnani (Membership No. ACS 33634)
Company Secretary



CC:-

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

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