



Kkalpana Industries (India) Limited

Date: 30th July 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 (4th of 2022-23)

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 4th of 2022-23 meeting of Board of Directors of the Company will be held on Friday, the 12th day of August 2022 at 11:30 A.M. 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 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 28th June 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 July, 2022 and shall remain closed upto 14th August, 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.