



Kkalpana Industries (India) Limited

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

Date: 24th August 2022

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

Subject: Notice of Annual General Meeting and Book Closure of the Company
Scrip Code: 526409

Notice is hereby given that the Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Saturday, 24th Day of September 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 18th September 2022 to Saturday, 24th September 2022 (both days inclusive), for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulation:

Security Code	Nature of Security	Date of Book Closure	Purpose
526409	Equity Shares	18.09.2022 to 24.09.2022 (both days inclusive)	Annual General Meeting

Again, the Company has fixed Saturday, 17th September 2022 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 a.m. on 21st September 2022 to 5.00 p.m. on 23rd September 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited

Ankita Karnani (Membership No. ACS 33634)
(Company Secretary)



CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
5. M/s. CB Management Services (P) Ltd, P-22, Bondel Road, Kolkata – 700 019.

Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

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