



# Kkalpana Industries (India) Limited

**Date: 31<sup>st</sup> October 2022**

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

**Sub: Notice of Board Meeting (5<sup>th</sup> of 2022-23)**

**Scrip Code: 526409**

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 5<sup>th</sup> of 2022-23 meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of November 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 2<sup>nd</sup> quarter and half-year ended 30<sup>th</sup> September 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as per our letter dated 26<sup>th</sup> September 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 1<sup>st</sup> October 2022 and shall remain closed upto 13<sup>th</sup> November 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, Kolkata - 700 001

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**CIN :** L19202WB1985PLC039431