



Kkalpana Industries (India) Limited

Date: 2nd February 2023

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

Sub: Notice of Board Meeting (6th 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 6th of 2022-23 meeting of the Board of Directors of the Company will be held on Friday, the 10th day of February 2023 at 12:30 P.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 3rd quarter and nine-months ended 31st December 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as per our letter dated 28th December 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 January 2023 and shall remain closed upto 12th February 2023 (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**

Digitally signed by ANKITA
KARNANI
Date: 2023.02.02 10:40:24
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**Ankita Karnani (Membership No. ACS 33634)
Company Secretary**



CC: -

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