



## Kkalpana Industries (India) Limited

Date: 06<sup>th</sup> May, 2023

To,  
The Manager,  
Listing Department,  
**BSE Limited**,  
PJ Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 526409**

**Sub: Notice of Board Meeting (01<sup>st</sup> of 2023-24)**

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 01<sup>st</sup> of 2023-24 meeting of Board of Directors of the Company will be held on Friday, the 19<sup>th</sup> day of May, 2023 at 11:00 A.M. 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 31<sup>st</sup> March, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2023 and considering the date of Annual General Meeting.

Further, as per our letter dated 30<sup>th</sup> March, 2023, 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> April, 2023 and shall remain closed upto 21<sup>st</sup> May, 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 (Membership No. ACS 33634)  
Company Secretary



CC:-

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

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

**Tel :** +91-33-4064 7843, **E-mail :** kolkata@kkalpana.co.in, www.kkalpanagroup.com

**CIN : L19202WB1985PLC039431**