



Kkalpana Industries (India) Limited

Date: 29th July, 2023

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

Scrip Code: 526409

Sub: Notice of Board Meeting (02nd 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 02nd of 2023-24 meeting of Board of Directors of the Company will be held on Saturday, the 12th day of August, 2023 at 3:00 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 quarter ended 30th June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 17th June, 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 1st July, 2023 and shall remain closed upto 14th August, 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

Swati Lodha (Membership No. ACS 52755)
Company Secretary



CC:-

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