



Kkalpana Industries (India) Limited

Date: 31st January 2024

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

Sub: Notice of Board Meeting (05th of 2023-24)

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 05th of 2023-24 meeting of the Board of Directors of the Company will be held on Friday, the 9th day of February 2024 at 3:30 P.M. through Video Conferencing ('VC'), inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the company for the 03rd quarter and nine-months ended 31st December 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as per our letter dated 22nd December 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 January 2024 and shall remain closed upto 11th February 2024 (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

**Swati Lodha (Membership No. ACS 52755)
Company Secretary**



CC: -

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