



# Kkalpana Industries (India) Limited

Date: 13<sup>th</sup> May, 2024

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 2024-25)**

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 2024-25 meeting of Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> day of May, 2024 at 4:30 P.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, 2024, 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, 2024 and considering the date of Annual General Meeting.

Further, as per our letter dated 30<sup>th</sup> March, 2024, 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, 2024 and shall remain closed upto 25<sup>th</sup> May, 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 Bhansali (Membership No. ACS 52755)  
Company Secretary**



CC:-

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