



# Kkalpana Industries (India) Limited

Date: 30<sup>th</sup> January, 2018

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

Fax: 022 - 2272 3121/2037/39/41/61/1072

**Sub: Board Meeting (06<sup>th</sup> of 2017-18) for consideration of payment of Interim Dividend for Financial Year ending 31<sup>st</sup> March, 2018.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 03<sup>rd</sup> of February, 2018 at 11:00 am at its registered office at 2B, Pretoria Street, Kolkata – 700071, on shorter notice, to consider, inter alia, payment of Interim Dividend to the Shareholders of the Company, in respect of the Financial Year ending 31<sup>st</sup> March, 2018.

This information is given to you in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in terms of Insider Trading Code of the Company the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated persons with effect from 31<sup>st</sup> January, 2018 and the same be opened after the expiry of 48 hours after the announcement of payment of interim dividend for the Financial Year 2017-18, if any.

Please note, we will revert to the subject immediately after conclusion of the abovementioned Board Meeting.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*

Tanvi Panday (Membership No. ACS 31176)  
Company Secretary



CC:-

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

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