



Kkalpana Industries (India) Limited

Date: 16th June, 2020.

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: Notice of Board Meeting (01st of 2020-21).

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 01st of 2020-21 meeting of Board of Directors of the Company will be held on Monday, the 29th day of June, 2020 at 3:30 P.M. at its Registered Office 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 year ended 31st March, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of dividend, if any, for the Financial Year 31st March, 2020 and considering the date, time and venue of Annual General Meeting.

Further, as per our letter dated 20th March, 2020, 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 01st April, 2020 and shall remain closed upto 01th July, 2020 (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

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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CIN : L19202WB1985PLC039431