

 KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444	TEL: +91(0512)2691113-6 +91(0512)2256813 FAX: +91(0512)2691117 Email: info@kanplas.com Web: www.kanplas.com	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR – 208 022 INDIA
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1st July, 2019

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 507779

Sub: **Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that **all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc.** in shares of the Company (i.e. Kanpur Plastipack Limited) **from 01/07/2019 till 48 hours after declaration of financial results for the quarter ended 30th June, 2019** as per Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations").

In view of the above, the trading window for trading of all Directors / KMP/ Designated Employees of the Company shall remain closed w.e.f. 01/07/2019 till 48 hours after declaration of financial results for the quarter ended 30/06/2019.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**


(Ankur Srivastava)
Company Secretary