



**KANPUR
PLASTIPACK
LTD**

10th August, 2020

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 101.

Ref:- Scrip Code:- 507779

Sub: Intimation of Book Closure and Dividend Payment Date

Dear Sir,

Pursuant to the provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 28th August, 2020 to 3rd September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting and to decide the entitlement of Dividend, if declared, at Annual General Meeting.

We undertake that all the valid transfers / transmission / transposition received on or before 27th August, 2020 will be registered and shall be considered for the purpose of dividend payment, if declared. In relation to the shares in dematerialized form, the beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 27th August, 2020 provided by NSDL and CDSL will be entitled to dividend, if declared.

Further, it is informed that the Dividend Payment Date for financial year 2019-20, if declared, at the ensuing Annual General Meeting, will be 7th September, 2020.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary



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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444