



24th May, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub: Intimation of Record Date 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 Board of Directors, in its meeting held on 24th May, 2021 have decided to fix the Record Date on 3rd June, 2021. The purpose of the record date is to decide the entitlement of shareholders for the purpose of payment of Interim Dividend.

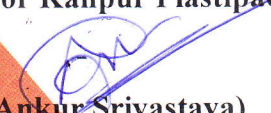
We undertake that all the valid transfers / transmission / transposition received on or before 3rd June, 2021 will be registered and shall be considered for the purpose of dividend payment. In relation to the shares in dematerialized form, the beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 3rd June, 2021 provided by NSDL and CDSL will be entitled to dividend.

Further, it is informed that the Interim Dividend Payment Date will be 7th June, 2021.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited


(Ankur Srivastava)
Company Secretary

D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444