

10th August, 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 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 27th August, 2021 to 3rd September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting and to decide the entitlement of Dividend, and Bonus Shares, if declared, at Annual General Meeting.

We undertake that all the valid transfers / transmission / transposition received on or before 26th August, 2021 will be registered and shall be considered for the purpose of payment of dividend and entitlement of Bonus Shares, 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 26th August, 2021 provided by NSDL and CDSL will be entitled to dividend and Bonus Shares, if declared.

Further, it is informed that the Dividend Payment Date for financial year 2020-21, if declared, at the ensuing Annual General Meeting, will be 10th September, 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