



**KANPUR
PLASTIPACK
LTD**

03rd September, 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 for the purpose of Bonus Issue of not more than 71,56,282 fully paid-up equity shares in the ratio of 1:2 i.e. one new fully paid up equity share as Bonus against every existing two fully paid up equity shares.

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. 03/09/2021 have fixed a Record Date on 16th September, 2021 to determine the entitlement of Bonus Shares, if approved at the Annual General Meeting held today.

This disclosure is in addition to the announcement made to the stock exchange on 28/07/2021, 10/08/2021 and 12/08/2021.

The Meeting of the Board of Directors commenced at 1:05 PM and concluded at 2.25 PM.

Kindly take this 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