

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date; 20th June 2020

The Manager

The Department of Corporate Services- CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Scrip Code : 531413

Sub: Information regarding next Board Meeting of the Company will be held on 30th June, 2020, for inter alia, for considering and approving the Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2020, other allied matter.

Reg: Compliance with the provisions of Regulation 29, 30,33 and other applicable provisions, if any of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Listing Agreement.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29, 30, 33 and other relevant provisions , if any of the SEBI Listing Regulations, 2015 and other applicable provisions of the Listing Agreement, please be informed that, we have convened our next board meeting of the Company for inter alia, consideration and taking on record the Audited Financial results/ Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2020 on **30th June, 2020** and other allied matters at the Registered Office of the Company.

Further, with reference to the above captioned subject we would like to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for internal Procedures and to Regulate, Monitor and Report Trading by Insider” as adopted by the company, the Trading Window shall remain closed up to the expiry of 48 hours post the date of declaration of the financial results for the quarter and year ending March 31, 2020.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **KIRAN PRINT PACK LIMITED**

Mr. KARAN KAMAL MOHTA

Managing Director

(DIN: 02138590)