KANPUR PLASTIPACK LTD

24th May, 2021

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

Scrip Code: **507779**

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

Trading Symbol: **KANPRPLA**

Sub:- Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that :

1. The Company has Completed 50 years of its existence and celebrating its Golden Jubilee year. To mark the occasion, the Board of Directors of the Company in their meeting held on 24th May, 2021 has approved the payment of Special Interim Dividend @ 10% i.e. ₹ 1.00 per equity shares.
2. The Record date for the purpose of determining the entitlement of Dividend will be 2nd June, 2021 and the date of payment of Interim Dividend will be 7th June, 2021.
3. The Board accepted the resignation of Shri Mahesh Swarup Agarwal as Chairman Emeritus and Director effecting from 31st May, 2021 on health grounds.
4. Consequent to the resignation of Shri Mahesh Swarup Agarwal as Chairman Emeritus Shri Manoj Agarwal, Managing Director of the Company has been stepped up as Chairman Cum Managing Director, effecting from 1st June, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 12:05 PM and concluded at 2:58 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

KANPUR PLASTIPACK LTD *KANPUR*

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

KANPUR PLASTIPACK LTD

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, 2021will 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