



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910MH1985PLC037998

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 01st August, 2023

To,

BSE Limited

Corporate Relations Department,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Reference: Scrip code - 523594 - Kunststoffe Industries Limited

Sub: Intimation of Board Meeting to consider and approve Standalone Unaudited Financial Results for the 1st quarter and three months ended 30th June, 2023.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 41st Meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2023 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider, approve and to take on record the Standalone Unaudited Financial Results for the 1st Quarter and three months ended 30th June, 2023 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 30th June, 2023 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st quarter and three months ended 30th June, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134