



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 25th January, 2024

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 Unaudited Standalone Financial Results for the Third quarter and nine months ended 31st December, 2023.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 44th Meeting of the Board of Directors of the Company will be held on Monday, 05th February, 2024 at 12.00 noon at 128, Kiran building, Bhaudaji Road, Matunga (E), Mumbai - 400019 to review, consider and approve the Unaudited Standalone Financial results for the 3rd Quarter and nine months ended 31st December, 2023 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st January, 2024 till the end of 48 hours after the declaration of Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2023 i.e. till 07th February, 2024 (both days included).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran

Company Secretary & Compliance Officer

Membership No.: F5134