



KLJ Plastics Limited

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

E-mail: kljplastic@yahoo.com Tel: 011-25459706

Website: www.kljplastics.in, CIN: L25209TG1978PLC002334

Date: 02.08.2022

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021060

Sub: Intimation of the Board Meeting

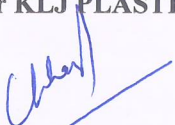
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Plastics Limited is scheduled to be held on Wednesday, 10th August, 2022 at 3.00 p.m. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110 015 to *inter alia* consider and approve among other businesses, the unaudited Financial Results of the company for the quarter ended on 30th June, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For **KLJ PLASTICS LIMITED**


(Chhavi Sharma)
Company Secretary
Membership No.: A67433

