



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: 20.05.2022

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

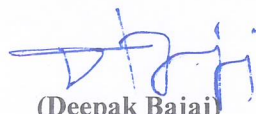
Dear Sir/Madam,

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 Friday, 27th May, 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 standalone annual audited Financial Results of the company for the quarter and year ended on 31st March, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For **KLJ PLASTICS LIMITED**


(Deepak Bajaj)
Whole-Time Director
DIN: 08191638

