

 KANPUR PLASTIPACK LTD	TEL: +91(0512)2691113-6 +91(0512)2256813	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA.
	FAX: +91(0512)2691117 Email: info@kanplas.com Web: www.kanplas.com	P.O.UDYOG NAGAR KANPUR – 208 022 INDIA
CIN: L25209UP1971PLC003444		

25th January, 2016

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Dear Sir,

Scrip Code : 507779

Sub: **Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

A meeting of Board of Directors of the Company is scheduled to be held on 8th February, 2016, inter -alia, to take on record the Un-audited quarterly financial results for the quarter ended 31st December, 2015.

We have to inform you that the Trading Window for dealing in Company's securities shall, therefore, remain closed from 27th January, 2016 to 9th February, 2016 (both days inclusive) due to the above, under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,
For Kanpur Plastipack Limited



(Brajmohan Prasad)
Company Secretary

M.N - 7492