



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519
Website- www.kaypowerandpaper.com Email- kppl.secretarial@gmail.com
CIN- L21099MH1991PLC061709

Ref. No: KPPL/BSE/ 35/2022-22

Date -06/02/2023.

To,
Department of Corporate Services,
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Intimation of schedule of Board Meeting for declaration of third quarter and nine months ended un-audited financial results 31st December 2022

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Monday 13th February, 2023 to consider and take on record the un-audited financial results for the quarter ended 31st December 2022.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**



SAGAR MOHITE
(Company Secretary &
Compliance Officer)