



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417

Date: 18.03.2022

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI LODR Regulations, 2015.

With reference to the captioned matter we would like to bring to your kind notice that we have received a letter from M/s. Nurpur Gases Private Limited, forming part of the Promoter Group of CPL Industries Limited (the "Company") to consider the voluntary delisting of the Company from the Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed.

In this regard kindly note that in lieu of the aforesaid letter a meeting of the Board of Directors will be held on 23.03.2022 to consider the prospects of voluntary delisting of the Company from the CSE.

This is for your information and records.

Thanking You.
Yours Sincerely
For CPL Industries Limited

Rangan Dasgupta
Director