Regd. Office & Works:

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail: info@champalalgroup.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Closure of Trading Window pursuant to Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform that in terms of Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons (including Directors and Promoters) and their relatives, from June 23, 2021 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter ended on June 30, 2021.

All Designated Employees (including Directors and Promoters) and their relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

For Gopala Polyplast Limited

Khushboo Surana Company Secretary

Date- June 22, 2021 Place- Ahmedabad