



# GOPALA POLYPLAST LIMITED

A Champalal Group Company

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- Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

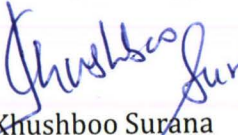
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 at the Corporate Office of the Company, inter-alia, to consider the following business transactions-

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2021
2. Any other business, with the approval of Chair.

Please note that as intimated to the Stock Exchange vide Letter dated June 22, 2021, the Trading Window of the Company shall remain close for all Designated Persons (including Directors) and their relatives till the completion of 48 hours after the declaration of the financial results of the Company for the quarter ended on June 30, 201 in terms of Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Gopala Polyplast Limited

  
Khushboo Surana  
Company Secretary



Date- August 06, 2021  
Place- Ahmedabad