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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 13,2021 to Monday, September 27, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

You are requested to take note of the same.

For Gopala Polyplast KhushbooSurana **Company** Secretary

Date- September 02,2021 Place- Ahmedabad