



GOPALA POLYPLAST LIMITED

Regd. Office & Works :

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

Ph : (079) 27550764, 27561000 **Fax :** 91-79-27551764

CIN - L25200GJ1984PLC050560

Email : 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

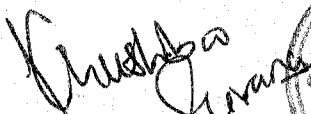
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 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 and Nine Months ended on December 31, 2020.
2. Any other business, with the approval of Chair.

Please note that as intimated to the Stock Exchange vide Letter dated December 25, 2020, the Trading Window of the Company shall remain close for designated persons till 48 hours after the declaration of Financial Results for the Quarter and Nine month ended on December 31, 2020, in terms of Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Gopala Polyplast Limited


Khushboo Sufana
Company Secretary



Date- January 25, 2021
Place- Ahmedabad