



HCP Plastene
Bulkpack Limited

Date:-02-09-2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 526717

Sub:- Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Dear Sir/Mam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and section 91 of the Company Act,2013 the Register of Members and Share Transfer Books of the company will remain closed on 19th September,2022 for taking record of the Members of the company for the purpose of 38th Annual General Meeting (AGM) of the company to be held on Monday, 26th September,2022 at 11.00 AM (IST). We would further like to inform that company has fixed Monday,19th September,2022 as the Record Date/entitlement Date for identifying the shareholders for determining the eligibility to vote in the meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanks & Regards,

For HCP Plastene Bulkpack Limited

D.A. Panchal
Dipesh Panchal
Company Secretary

