



**HCP Plastene
Bulkpack Limited**

(Formerly known as Gopala Polyplast Limited)

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

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of HCP Plastene Bulkpack Limited ("the Company") is scheduled to be held on Wednesday, May 25, 2022 to, inter alia, consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2022.

Further note that as intimated to the Stock Exchange vide our Letter dated March 28, 2022, the Trading Window has been already closed from April 01, 2022 and will remain closed till 48 hours after the declaration of the financial results of the Company for the quarter and year ended on March 31, 2022 pursuant to Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

For HCP Plastene Bulkpack Limited

**Krushang Shah
Company Secretary & Compliance Officer**

Date- May 18, 2022

Place- Ahmedabad