



To,
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

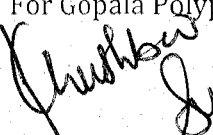
Dear Sir,

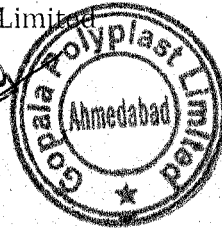
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021 at the Registered Office of the Company, inter-alia, to consider the following business transactions-

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

Please note that as intimated to the Stock Exchange vide Letter dated September 28, 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 and half year ended on September 30, 2021 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- October 29, 2021
Place- Ahmedabad