



# 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

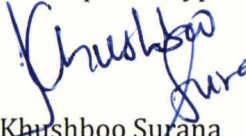
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 11, 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 Audited Financial Results of the Company for the Quarter and year ended on March 31, 2021.
2. Any other business, with the approval of Chair.

Please note that as intimated to the Stock Exchange vide Letter dated March 27, 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 financial year ended on March 31, 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- May 31, 2021

Place- Ahmedabad