



# HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-31-10-2022

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 the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation").

Dear Sir/Mam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, we wish to inform you that a Meeting of Board of Director of the Company is proposed to be held on Tuesday, 8<sup>th</sup> November,2022, inter alia, to consider the following agenda

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Half year ended on 30<sup>th</sup> September,2022.

This is for your information and for the information of the Members of your exchange

Thanking you,

Your Faithfully,

Thanking you,  
Your faithfully,  
For HCP Plastene Bulkpack Limited

Dipesh A. Panchal  
Company Secretary & Compliance Officer  
Memb. No.- ACS34443