

Date: 19.01.2022

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,

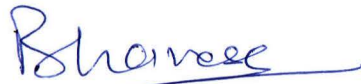
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 24, 2022, to inter-alia consider

- Capital raising options through equity instruments, including by way of rights issue of Equity Shares of the Company;
- Appointment of Mr. Krushang Shah as the Company Secretary of the Company.
- Any other business, with the approval of Chair

Further, as informed by us vide letter dated December 27, 2021, the trading window has been already closed from January 01, 2022 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended on December 31, 2021 will continue to apply.

You are requested to take the same on record.

For HCP Plastene Bulkpack Limited



Bhavesh Jain
Director
DIN: 07087023

