



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 Monday, February 14, 2022 to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2021 along with limited review report to be issued by the Statutory Auditors of the Company.

Further note that as intimated to the Stock Exchange vide our Letter dated December 27, 2021, the Trading Window has been already closed from January 01, 2022 and will remain closed till 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended on December 31, 2021 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- February 07, 2022
Place- Ahmedabad