



**HCP Plastene  
Bulkpack Limited**

(Formerly known as Gopala Polyplast Limited)

**Date: 05<sup>th</sup> February, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 526717**

**Subject: Intimation of Meeting of the Board of Directors of the Company.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February, 2024** at the Registered Office of the Company, **inter alia to consider and approve the un-audited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2023.**

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

**For HCP Plastene Bulkpack Limited**

**Anil Goyal**  
**Director**  
**DIN: 03071035**

**Encl.: As above**