



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-06-09-2023

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 Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Dear Sir/Mam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and section 91 of the Company Act,2013 the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record date of the Members of the Company for the purpose of 39th Annual General Meeting (AGM) of the company to be held on Friday, 29th September,2023 at 11.30 AM (IST).

| Security Code | Type of Security | Book Closure | | Purpose |
|---------------|------------------|------------------------------------|----------------------------------|------------------------|
| | | From | To | |
| BSE- 526717 | Equity | Saturday, September 23, 2023 | Friday, September 29, 2023 | Annual general Meeting |
| | | (Inclusive of both days) | | |

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the AGM.

Kindly take the same on your records.

Thanking you,
Your faithfully,
For HCP Plastene Bulkpack Limited

Bhavesh Jain
Chief Financial Officer and Director
DIN : 07087023