



**HCP Plastene
Bulkpack Limited**

(Formerly known as Gopala Polyplast Limited)

Date: 14th May, 2024

To,
BSE Limited
25th 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 **Tuesday, 21st May, 2024** at the Registered Office of the Company, **inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended 31st March, 2024.**

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