



**HCP Plastene**  
Bulkpack Limited

**Date: 05<sup>th</sup> August, 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 **Saturday, 10<sup>th</sup> August, 2024** at PE 82, Sanand Industrial Estate - II, Village - Bol, Sanand, Ahmedabad, Gujarat - 382110, **inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 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**