



# HCP Plastene Bulkpack Limited

19<sup>th</sup> May, 2026

To,  
Listing Department,  
BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 526717**

Dear Sir/Madam

**Subject:** Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026** at Registered office of the Company to transact, inter alia the following business:

1. Approval of Audited Standalone and Consolidated Financial Results of the Company for Quarter and Year ended on **31<sup>st</sup> March 2026** along with Audit Report thereon.
2. Any other business matter, with the permission of the Chair.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st April 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared. We request you to disseminate the above information on your website as you may deem appropriate.

This is for your information and record.

Thanking you,

Yours Faithfully

**For HCP Plastene Bulkpack Limited**

Rishabh  
Kumar Jain

Digitally signed by  
Rishabh Kumar Jain  
Date: 2026.05.19  
11:58:58 +05'30'

**Rishabh Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No: F7271**

# CIN: L25200GJ1984PLC050560

 **HCP Plastene Bulkpack Ltd**

H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013



[www.hpbl.in](http://www.hpbl.in)

[info@hpbl.in](mailto:info@hpbl.in)

+91 79 27561000