



AN ISO 9001:2008 COMPANY

Date: April 6, 2019

CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhan Chowk, Dhebar Road, RAJKOT(Guj.) India. Tele : +91- 9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A & 11, N.H. 8-B, SHAPAR(Veraval) Dist. Rajkot.(Gujarat) India. Telefax : +91-2827-253006, 252056
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To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: closure of trading window as per BSE circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) till forty-eight (48) hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st Mach 2019 become generally available. The date of the Board meeting shall be intimated to you separately.

This is for your records and information.

FOR, CAPTAIN POLYPLAST LIMITED

K.S. Mehta

KHYATI MEHTA
(COMPANY SECRETARY)