



## CAPTAIN POLYPLAST LTD.

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**H.O. & WORKS** : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056  
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CIN NO. : L25209GJ1997PLC031985

**Date: 31<sup>ST</sup> JANUARY, 2024**

To,  
The Department of Corporate Services  
Bombay Stock Exchange (BSE)  
Mumbai.

BSE Script Code: 536974

Ref.:– CPL/Board meet/unaudited result /DEC–2023

Dear Sir/Madam

Sub.:– Intimation of board meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 31<sup>ST</sup> DECEMBER, 2023 along with limited review report of Auditors.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 12<sup>TH</sup> FEBRUARY, 2024.

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 31<sup>ST</sup> DECEMBER, 2023 along with limited review report of Auditors.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from January 01<sup>st</sup>, 2024 and will end 48 hours after the results are made public in board meeting dated 12<sup>TH</sup> FEBRUARY, 2024.

This is for your information and record.

Thanking you

Yours Faithfully,  
**FOR, CAPTAIN POLYPLAST LTD.**

**RAMESH KHICHADIA**  
**MANAGING DIRECTOR**  
**(DIN: 00087859)**