

Date:- 7TH August , 2023

Ref.:- CPL/Boardmeet/unaudited result /JUNE -2023

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

BSE Script Code:- 536974

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 30th JUNE , 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, 14th AUGUST, 2023.

- To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30th JUNE, 2023.
- To consider appointment of additional (independent non executive) director .
- To consider reappointment of managing director for further term of five years.

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 July 1st, 2023 and will end 48 hours after the results are made public in board meeting dated 14th AUGUST, 2023.

This is for your information and record please.

Thanking you

Yours Faithfully,
FOR, CAPTAIN POLYPLAST LTD.

Ramesh D. Khichadia
Managing Director
(DIN:00087859)