



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
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
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

24TH APRIL, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400 023

Dear Sir / Madam,

Company Script No.: 536974

Sub: Intimation of Board Meeting to consider raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **FRIDAY , 28TH APRIL, 2023**, inter-alia, to consider-

- Raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis
- Increase in authorized share capital of the company
- Draft new set of Articles of Association

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company has already been closed for all Designated Persons and their immediate relatives from 1st April, 2023 till 48 hours after public announcement of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with the applicable Laws.

This is for your information and record.

Thanking you

Yours faithfully

FOR, CAPTAIN POLYPLAST LIMITED

RAMESHBHAI D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859