

Date:- 25TH JANUARY, 2023

Ref.:- CPL/Boardmeet/unaudited result /DEC-2022

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 31ST DECEMBER, 2022 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 Tuesday, 7TH FEBRUARY, 2023-

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 31ST DECEMBER, 2022 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 1st 2023 and will end 48 hours after the results are made public in board meeting dated 7TH FEBRUARY, 2023.

This is for your information and record.

Thanking you

FOR, CAPTAIN POLYPLAST LTD.

RAMESH D. KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)