

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date: 02/08/2021

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJTowers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Ref: Scrip Code: 531111**

**Sub: Intimation of board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 inter alia, to consider and approve, amongst other things, the Un- Audited Financial Results of the company for the quarter ended 30/06/2021.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company has kept closed for insiders from 01<sup>st</sup> July, 2021 till 48 hours after the said results are made public (both days inclusive) as informed earlier.

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For GothiPlascon (India) Limited

MeghaSomani  
(Compliance Officer & Company Secretary)  
(A36303)