

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date: 30/01/2020

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers  
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 Monday, 10<sup>th</sup> February, 2020 inter alia, to consider and approve, amongst other things, the Un- Audited Financial Results of the company for the quarter ended 31/12/2019.

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 been kept closed for insiders from 01/01/2020 till 48 hours after results are made public on 10/02/2020 (both days inclusive) as informed earlier.

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited

Megha Somani

(Compliance Officer & Company Secretary)

