



# GOTHI PLASCON (INDIA) LIMITED

05/01/2023

To  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street,  
Mumbai-400001

**Dear Sir,**

**ISIN : INE538G01018 SCRIP CODE : 531111**

**Sub: Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on 16/01/2023 to consider amongst other things , inter alia , the following :

- i. To consider and approve, the Un-audited Financial Results of the company for the quarter ended 31/12/2022.
- ii. To consider and declare the interim Dividend on the Equity Shares of the company for the financial year 2022-2023. Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of interim Dividend , if any , shall be 24/01/2023, subject to the approval of Dividend by the Board of Directors.
- iii. In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the company had been closed from 01/01/2023 till 48 hours after results are made public and declaration of the interim Dividend, if any (both days inclusive).

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For Gothi Plascon (India) Limited

MEGHA  
SOMANI

Digitally signed by MEGHA  
SOMANI  
Date: 2023.01.05 13:25:55  
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Megha Somani  
(Company Secretary & Compliance Officer  
(F12093)

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,  
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C \* PAN No. : AAACG1149F \* GSTIN : 34AAACG1149F2Z2 \* CIN No: L45400PY1994PLC008380