

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 24/01/2022

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

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 04/02/2022 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 31/12/2021.
- ii. To consider and declare the interim Dividend on the Equity Shares of the company for the financial year 2021-2022. 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 14/02/2022, 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 01/01/2022 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 Sincerely,

For Gothi Plascon (India) Limited

Megha Somani
(Compliance Officer & Company Secretary)
(A36303)



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