

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 05/08/2020

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 : Board meeting intimation

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 Thursday, 13th August, 2020 inter alia, to consider and approve, amongst other things, the Financial Results of the company for the quarter ended 30/06/2020.

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 1st July,2020 till 48 hours after results are made public on 13/08/2020 (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)

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