

# Jolly Plastic Industries Limited

(CIN NO: L70100GJ1981PLC004932)

**Regd. Office:** 1107, 11th Floor, Shilp Epitome, Rajpath Club Road, Bodakdev, Ahemdabad, Gujarat-380054  
**Corporate Office:** S-524, F/E, School Block, Vikas Marg, Shakarpur, Delhi-110092

To,

May 24<sup>nd</sup>, 2024

Department of Listing Compliances  
BSE LIMITED  
25<sup>th</sup> Floor PJ Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 507968

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2024**

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Thursday, 30<sup>th</sup> day of May, 2024 at Corporate office of company, inter alia to consider the following:

1. To consider and approve audited financial results for the quarter and Year ended March 31, 2024.
2. The closure of trading window will end 48 hours after the result are made public on 30<sup>th</sup> day of May, 2024

This is for your information and record.

Yours faithfully,  
For Jolly Plastic Industries Limited

Sand  
eep

Digitally signed  
by Sandeep  
Date: 2024.05.24  
12:00:50 +05'30'

SANDEEP KAUR  
(Director)  
DIN: 09625723



Enclosure: As above

Regd. Office- 1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev Ahmedabad Ahmedabad  
Gujarat 380054